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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HICKS & CONTE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Hicks & Conte, Inc.
4701 N. Federal Highway Ste 360
Pompano Beach, FL 33064

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
4701 N. Federal Highway Ste 360
Pompano Beach, FL 33064

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

prepared by.

STEVEN S. SIEGELAUB, C.P.A.
10139 N.W. 31st STREET
SUITE 101
CORAL SPRINGS, FL 33065

(954) 753 2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Arthur Hicks
4701 N. Federal Highway Ste 360
Pompano Beach, FL 33064

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Arthur Hicks
4701 N Federal Highway Ste 360
Pompano Beach, FL 33064

The undersigned has executed these Articles of Incorporation
this 28th day of January 1999.

Signature: Arthur Hicks

Date: 1-29-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

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Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Hicks & Conte, Inc.
2. The name and address of the registered agent
Arthur Hicks
4701 N Federal Highway Ste 360
Pompano Beach, FL 33064

Signature: Arthur HicksDate: 1-29-99

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Arthur HicksDate: 1-29-99

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