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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WHITE & CASE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

3/3/99 10:00 AM

EMPIRE CORP

ARTICLES OF INCORPORATION

White & Case, Inc.

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The undersigned subscribes to these Articles of 99 MAR -3 AM 11: 17 Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of Athaliasses, FLORIDA State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 _ Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is White & Case, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

Nature of Business. This corporation may ARTICLE III. engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, . shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Prepared By: David S Hernandez 210 University Drive #502 Coral Springs, FL 33071 954-346-7288

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ARTICLE VII. Initial Registered Unice and Agent. The street address of the initial registered office of this corporation is: 1590 N.E. 162nd Street, North Miami Beach, Fl 33162 and the name of the initial register agent of this corporation at that address is Earl White.

article VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Earl White/Paul Case 1590 N.E. 162nd Street North Miami Beach, Fl 33162

ARTICLE IX. Officers. The initial officers of the corporation will be: Earl White, President/Treasurer and Paul Case, Vice-President/Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Earl White 1590 N.E. 162nd Street North Miami Beach, Fl 33162

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1590 N.E. 162nd Street, North Miami Beach,

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March 1999

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STATE OF FLORIDA COUNTY OF DADE

appeared, Earl White, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 1st day of March 1999.

			NOTARY	PUBLIC	 -
Му	Commission	Expires:	 	=	
				-	

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TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Earl White do hereby consent to serve as registered agent for the Corporation, White & Case, Inc. 1st day of March, 1999.

(x) ful white

Address of registered agent:

1590 N.E. 162nd Street North Miami Beach, Florida 33162

99 MAR -3 AM II: 17
SECRETARY OF STATE

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