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## FLORIDA PROFIT CORPORATION OR P.A.

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1 of 2

EMPIRE CORP

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## ARTICLES OF INCORPORATION A A J of Miami, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation ("Corporation") is A A J of Miami, Inc.

#### ARTICLE II

The existence of the eprporation shall begin on March 12, 1999.

## ARTICLE III

The street address of the principal office of the Corporation is A A J of Miami, Inc., at 885 S.E 14th Street, Hialeah, Florida.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred 100. all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's principal office is registered office is 885 S.E. 14th Street, Hialean, Florida. The initial registered agent for the Corporation and address is Kicran Fallon Esq., at The Law Office of Kieran Fallon, Brickell BayView Center, 80 S.W. EIGHT Street, Suite 2804, Miami, Florida 35130.

Date: March 12, 1999. prepared by:

Kieran Fallon, Esq. 80 S.W. 8th Street, Suite 2804

Miami, Florida 33130

(305) 381-8505 Fla Bar No.: 345679 Page 1 of 2

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#### ARTICLE VI

The initial board of directors shall consist of only one member. The name and address of the person who will serve on the initial board of directors is WILLIAM D. SEIDLE.

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is are: WILLIAM D. SEIDLE as President, Secretary and Treasurer at 885 S.E. 14th Street, Hialeah. Florida.

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of March, 1999.

WILLIAM D. SEIDLE / President

Secretary and Treasurer

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AAJ of Miani Inc designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

KIERAN FALLON, ESQ

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SECRETARY OF STATE
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Page 2 of 2

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