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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 : 072450003255
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

nancy stoner, attorney at law, p.a.

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ARTICLES OF INCORPORATION

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OF

NANCY STONER, ATTORNEY AT LAW, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NANCY STONER, ATTORNEY AT LAW, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 50 WEST MASHTA DRIVE, #5
KEY BISCAYNE, FL 33149

ARTICLE III PURPOSE

The purpose of this corporation shall be: TO PRACTICE LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$10.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY STONER, ATTORNEY

50 WEST MASHTA DRIVE, #5
KEY BISCAYNE, FL 33149

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3894

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall
be: NANCY STONER 50 WEST MASHTA DRIVE, #5
KEY BISCAYNE, FL 33149

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles
of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of
Incorporation this 20TH day of APRIL, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

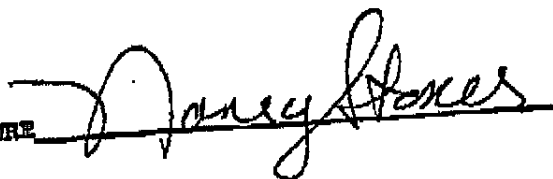
Pursuant to the provisions of section 521, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that NANCY STOKER ATTORNEY AT LAW, P.A.
(Name of Corporation)
 desiring to organize under the laws of the State of FLORIDA
(Florida)
 with its principal office, as indicated in the articles of
 incorporation has named NANCY STOKER
(Name of Registered Agent)
 located at 50 West Mashita Dr. #4
 City of Key Biscayne County of Miami-Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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



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