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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

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.

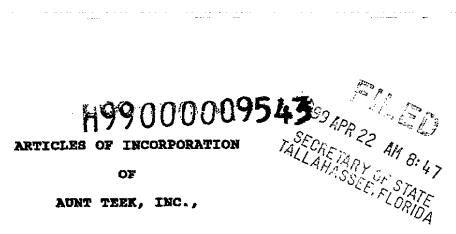
AUNT TEEK, INC.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



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The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of this corporation is AUNT TEEK, INC.

### ARTICLE II

The principal place of business of the corporation shall be situated at 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

### ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

JOHN A. RUBERTO, JR., P.A.
915 Middle River Drive, Suite 419
Fort Lauderdale, FL 33304
(954) 568-1102
By: John A. Ruberto, Jr.
Florida Bar No. 769096

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### ARTICLE VI

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The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

### ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1), and her name and address is: Tracey A. Ruberto, 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

### ARTICLE VIII

The street address of the initial registered office of this corporation is: 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304; and the initial registered agent of this corporation at that address is: John A. Ruberto, Jr.

### ARTICLE IX

The name and address of the subscriber of this corporation is: Tracey A. Ruberto, 915 Middle River Drive, Suite 419, Fort Lauderdale, Florida 33304.

TRACET A. RUBERTO

STATE OF FLORIDA }
COUNTY OF BROWARD }

Before me the undersigned authority, personally appeared TRACEY A. RUBERTO who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

2/57In Witness Whereof, I have hereunto set my hand and seal this day of April, 1999.

Notary Public

Serial Number

My commission expires:

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EMPIRE CORP

**\*\*\* 30\*\*** S0:SI 6661-22-845

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that AUNT TEEK, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named John A. Ruberto, Jr. as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

JOHN A. RUBERTS JR.

STATE OF FLORIDA } COUNTY OF BROWARD }

The foregoing was acknowledged before me by JOHN A. RUBERTO, JR., who is personally known to me, on this 2/5 day of April, 1999.

Notary Public

Serial Number:

My commission expires:

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