Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Sccretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPO Account Number : 072450003255 Phone : (305)541-369 Fax Number : (305)541-377

: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)541-3694 : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### TRAVIS GIORDAN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FILED 99 APR 26 PM 1: 13 SECRETAND OF STATE TALLAHASSEE, FLORIDA

OF

TRAVIS GIORDAN, INC.

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

TRAVIS GIORDAN, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 1490 N. FEDERAL HWY. POMPANO BEACH, FL 33062

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: TRAVIS GIORDAN 1490 N. FEDERAL HWY. POMPANO BEACH, FL 33062

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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#### · Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

TRAVIS GIORDAN PRESIDENT 1490 N. FEDERAL HWY. POMPANO BEACH, FL 33062

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST PLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>23rd</u> day of <u>APRIL</u>, 1999.

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



EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida.	
First that <u>Travis</u> <u>Giovan</u> , <u>Trav</u> (Name of Corporation) desiring to organize under the laws of the state of <u>Florida</u> with it's principal office, as indicated in the articles of incorporation has named <u>Travis</u> <u>Giovalan</u> (Name of Registered Agent) Located at <u>1490</u> <u>Arth</u> <u>Fradaral</u> <u>Highway</u> (Location) City of <u>Doman Basch</u> County of <u>Gounty</u> )	
State of Florida, as it's 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 t 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 Drawn Shindh (Renistered Agent) SECRETARY OF STATE FLORIDA	
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