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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ASSOCIATION OF BUSINESS BROKERS INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 1999

EMPIRE

SUBJECT: FLORIDA ASSOCIATION OF BUSINESS BROKERS INC.

REF: W99000011370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist

FAX Aud. #: H99000011588 Letter Number: 199A00026751 H990000 11588

ARTICLES OF INCORPORATION OF FLORIDA ASSOCATION OF BUSINESS BROKERS INC.

- I, the undersigned form a Florida corporation as follows:
- 1. NAME The corporation's name is FLORIDA ASSOCATION_OF BUSINESS BROKERS INC.
- 2. PURPOSE The corporation's purpose is to engage in all business allowed under the laws of the State of Florida.
- 3. STOCK The corporation will have 1,000 shares of a single class with a par value of \$0.10 per share.
 - 4. INCORPORATOR The incorporator of this corporation is:

Name: Victor Rones

Address: 16105 NE 18 Avenue

North Miami Beach, Florida 33162.

5. REGISTERED AGENT - The registered agent of this corporation is

Name: Victor Rones

Address: 16105 NE 18 Avenue

North Miami Beach, Florida 33162.

- 6. DIRECTOR The director of this Corporation and address is Dean Sena, 16105 NE 18 Avenue, North Miami Beach, Florida 33162.
- 7. PRINCIPAL PLACE OF BUSINESS The principal place of business of the Corporation is:

Address: 16105 NE 18 Avenue North Miami Beach, Florida 33162.

Prepared by:

Victor Rones FBN 245178 16105 NE 18 Avenue, North Miami Beach, Florida (305)945-6522 FILED

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FALLALIASSED, FLORIDA

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7. PRINCIPAL PLACE OF BUSINESS - The principal place of business of the Corporation is:

I sign these Articles on May 13, 1999 to form this corporation and file these Articles of Incorporation with the Secretary of State, and certify that the facts set forth are true and accurate to the best of my knowledge, information and belief.

Incorporator	
STATE OF FLORIDA	}
COUNTY OF Lide) SS.:)

BEFORE ME, the undersigned authority, this day personally appeared, Victor Rones, who after being by me duly sworn, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County,

Florida, on Old 13 ,19 OFFICIAL NOTARY SEAL

Notary Public, State of Florida

My Commission Expires:

Printed Name of Notary: Hida Garza My Commission Exp. AUG. 132000

I, Victor Rones, am named as Registered Agent in the Articles of Incorporation of Florida Association of Business Brokers Inc. do and accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida Law for serving in the position of Registered Agent of the corporation.

on May 13 ,19 99	. <u>Dade</u> county, Florida,
Prepared by:	ALS: 99
Victor Rones 16105 NE 18 Avenue, N Miami N	leach, Fla. 33162

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