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

FLORIDA PROFIT CORPORATION OR P.A.

KATLEEN A. COLLINS, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KATHLEEN A. COLLINS, P.A.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is KATHLEEN A. COLLINS, P.A.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

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, specifically including, but not limited to, the practice of law.

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 One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

PREPARED BY:

Kathleen A. Collins, Esquire Florida Bar No. 938815 1921 E. Atlantic Boulevard Pompano Beach, FL 33060 Telephone: 954-941-9711

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ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The name and address of whom is: Kathleen A. Collins, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

ARTICLE VIII

The street address of the initial principal office of this corporation is: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060. The initial registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE IX

The corporation, KATHLEEN A. COLLINS, P.A., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.

Kathleen A. Collins, as Incorporator

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STATE OF FLORIDA

. : ss

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared Kathleen A. Collins who did not take the oath, [] who is personally known, to me, or [] produced I.D. 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 uses and purposes therein mentioned and set forth.

MIN WITNESS WHEREOF, I have set my hand and official seal this day of ______, 1999.

My Commission Expires:

NOTARY PUBLIC

Printed Name of Notary

PANCALL L. LESKIN
MY COMMISSION #755 SEGSE
EXCHES: May 15, 2000
Sonded Then Menery Public Underwittens

FANDALE LEZEN
MY COMMISSION & CC 666038
EXPIRES: May 15, 2000
Bondod Tran Notary Public Uncommitters

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Kathleen A. Collins, do hereby authorize for the corporation and accept appointment for KATHLEEN A. COLLINS, P.A., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

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