EMPIRE CORP

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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

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: (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.

S.R.M. SALES, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

S.R.M. SALES, INC.

These Articles are in compliance with Chapter 607,

9 MAY 25 AH 9: 55

Article I

The name of this corporation shall be:

S.R.M. SALES, 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: 21768 MARIGOT DRIVE

BOCA RATON, FL 33428

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: ROBERT S. NORELL, P.A.

H99000012518 FT. LAUDERDALE, FL 33301

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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)

MICHAEL BEGLEY PRESIDENT

21768 MARIGOT DRIVE BOCA RATON, FL 33428

Article VIII

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

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

The undersigned has executed these Articles of Incorporation this <u>25TH</u> day of <u>MAY</u>,1999.

Incorporator
Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION MEGISTERED AGEST/REGISTRATE OFFICE

Pursuant to the provisions of section 607.0501, Florida Statuted, Pursuant to the provisions of section establish florida statuted, the undersigned corporation, expeniend under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agenc, in the state of florida.

desiring to organise under the laws of the State of with its principal office, as indicated in the exticles of Robert S. (Heme of Registered Agent) incorporation has named, _ County of_

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

MANYING MEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEES FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREN ACCEPT THE APPOINTMENT AS REGISTERED AND ACCEPT THE APPOINTMENT AS REGISTERED THEN CENTER LINES, I HERENT MICHAEL THE ANTURNMENT AN HIGHMENED AGREE TO COMPLY I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL SENTINGS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HE DUTIES, AND I AM PANILLAR WITH AND PARENTE THE DUTIES OF THE PROPERTY WITH AND ACCEPT THE OHLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> Registered Lount SIGNATUR

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