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## Florida Department of State

Division of Corporations

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Katharine 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.

ASSENT, INC.

F. CHESSE

JUN 7 1999

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ASSENT, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Assent, Inc.  
16453 N.E. 30<sup>th</sup> Avenue  
North Miami Beach, Fl, 33160

FILED  
99 JUN -4 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131  
(305)373-1995- FL293849

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ARTICLE V

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Stan Pribula  
16453 N.E. 30<sup>th</sup> Avenue  
North Miami Beach, FL 33160

ARTICLE VI

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

**NAME**

**ADDRESS**

Miroslav Kriz

16453 N.E. 30<sup>th</sup> Avenue  
North Miami Beach, FL 33160

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131  
(305)373-1995 FL293849

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Miroslav Kriz

ADDRESS

16453 N.E. 30<sup>th</sup> Avenue  
North Miami Beach, Fl, 33160

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

2<sup>nd</sup> day of June, 1999.

  
\_\_\_\_\_  
Miroslav Kriz

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, Fl. 33131  
(305)373-1995 - FL293849

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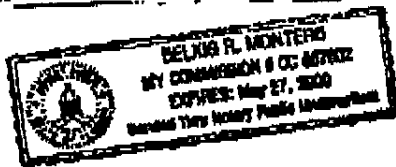
STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared MIROSLAV KRIZ, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: FL DRIV. LIC # K620 540-58-248

WITNESS my hand and seal at Miami, DADE County, Florida  
this 2 day of JUNE, 1999.



  
Notary Public  
State of Florida

My Commission expires:

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131  
(305)373-1995 - FLZ93849

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**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**STAN PRIBULA**, as its registered Agent to accept service of process within this State.

  
Miroslav Kriz

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Stan Pribula

FILED  
JUN -4 AM 7:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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