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Florida Department 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 99 JUN 11 AM 10: 37

SCCKETARY OF STATE

HALL ABASSIE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FINE SANTAMARIA, ATTORNEY AT LAW, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION (Chpt. 607 & 621, Florida Statutes)

The undersigned incorporator(s), for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

FINE & SANTAMARIA, ATTORNEYS AT LAW, P. A.

99 JUN 11 AM 10: 37 SECHETARY OF STATE TALL AHASSEE, FLORID

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 Royal Palm Beach Blvd., Royal Palm Beach, Florida 33411

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Christopher Santamaria, 505 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

ARTICLE V: INCORPORATORS

The name and address of the incorporator to this Articles of Incorporation is:

Christopher Santamaria, 505 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

Prepared by:

Christopher Santamaria, Esq. Fine & Santamaria 505 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411 Tel. No. (561) 753-7555

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ARTICLE VI: PURPOSE and PROFESSIONAL SERVICE DESIGNATION

This corporation shall be a professional service corporation organized for the sole and specific purpose of rendering professional services as attorneys at law, and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional legal service as attorneys at law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS EIGHTH DAY OF JUNE, 1999.

CHRISTOPHER SANTAMARIA

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 to 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 Registered Agent

99 JUN 11 AM 10: 37
SECKLIARY OF STATE

Prepared by:

Christopher Santamaria, Esq. Fine & Santamaria 505 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411 Tel. No. (561) 753-7555 2

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