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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LUNDSTEDT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. CULLIGAN JUN 25 1999

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME. The name of this corporation is Lundstedt Group, Inc.

ARTICLE 2. DURATION. This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE 3. PURPOSE. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4. CAPITAL STOCK. This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value capital stock.

ARTICLE 5. PRE-EMPTIVE STOCK. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT. The street address of the initial registered office of this corporation is 12364 SW 255 Terrace, Princeton, FL 33032, and the name of the initial registered agent of this corporation is Jack Corbitt Lundstedt, Jr.

ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS. The street address of the initial principal place of business of this corporation is 12364 SW 255 Terrace, Princeton, FL 33032.

ARTICLE 8. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The name and address of the initial directors of this corporation are Jack Corbitt Lundstedt, 12364 SW 255 Terrace, Princeton, FL 33032 and Jack Corbitt Lundstedt, Jr., 20200 SW 200 Avenue, Miami, FL 33187.

ARTICLE 9. SUBSCRIBER. The name and address of the subscriber to these Articles of Incorporation is Jack Corbitt Lundstedt, Jr., 20200 SW 200 Avenue, Miami, FL 33187.

ARTICLE 10. INDEMNIFICATION. This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by law.

ARTICLE 11. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of June, 1999.


JACK CORBITT LUNDSTEDT, JR.

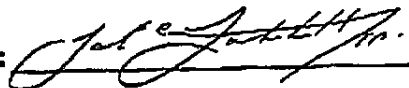
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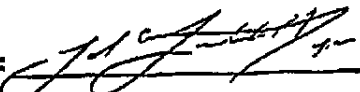
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST... that Lundstedt Group, Inc. is desirous to organize under the Laws of the State of Florida, with its principal place of business at 12364 SW 255 Terrace, Princeton, FL 33032 has named Jack Corbitt Lundstedt, Jr. at 20200 SW 200 Avenue, Miami, FL 33187 as its agent to accept service of process within Florida.

By: 
Date: 6-25-99

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity.

By: 
Date: 6-25-99

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TALLAHASSEE, FLORIDA

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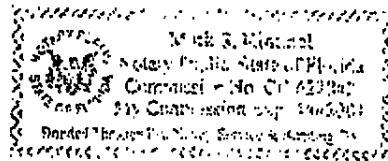
STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Jack Corbitt Lundstedt, Jr., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of June, 1999.

Mark S. Kimmel
 NOTARY PUBLIC STATE OF FLORIDA

This instrument prepared by:
 Mark S. Kimmel, Esq.
 6701 Sunset Drive, #105
 Miami, Florida 33143
 305-661-6400
 FL Bar No.: 273201



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