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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

2221 CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

EMPIRE

SUBJECT: 2221 CORPORATION
REF: W99000021759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 3 director(s), whereas 4 is/are listed.

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

OF

2221 CORPORATION

Article I

The name of this corporation shall be:

2221 CORPORATION

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 principle place of business and mailing address of this corporation shall be:

% Jerald Selevan
9801 Collins Avenue, Apt. 7C
Miami Beach, FL 33154

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 the authority to issue is 100 shares of common voting at \$1.00 par value.

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:
Lea Liberman
7049 Mariposa Circle West
Pembroke Pines, Florida 33331

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Article VII

The initial Board of Directors shall consist of a total of four persons and the name and address of the persons who are to serve as initial directors.

Jerald Selevan President	9801 Collins Avenue, Apt. 7C Miami Beach, FL 33154
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Ivan Martin Vice President	13060 SW 106 th Street Miami, Florida 33186
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Luisa Martin Secretary	13060 SW 106 th Street Miami, Florida 33186
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Trudy Selevan Treasurer	9801 Collins Avenue, Apt. 7C Miami Beach, FL 33154
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Article VIII

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

Lea Liberman, CPA, PA
7049 Mariposa Circle West
Pembroke Pines, Florida 33331



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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that 2221 Corporation
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Lea Liberman
(Name of Registered Agent)
located at 7049 MARIPOSA Circle West
city of Pembroke Pines County of Broward
(City) (County)

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

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



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