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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

osted mcfarlane and associates, inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

EMPIRE

SUBJECT: OSTED MCFARLANE AND ASSOCIATES, INC.
REF: W99000022557

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

of

Osted McFarlane and Associates, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OSTED MCFARLANE AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Osted McFarlane		
ADDRESS	2461 Bessie Street		
CITY	Delray Beach	FLORIDA	ZIP 33444

The principal office, if known, or the mailing address of the corporation is:

NAME	Osted McFarlane and Associates, Inc.		
ADDRESS	2461 Bessie Street		
CITY	Delray Beach,	FLORIDA	ZIP 33444

Sandra Allan - Enrolled Agent
2553 Bessie Street
Delray Beach, Florida, 33444
561-997-7979

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Osted McFarlane		
ADDRESS	2461 Bessie Street		
CITY	Delray Beach	STATE Florida	ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Osted McFarlane		
ADDRESS	2461 Bessie Street		
CITY	Delray Beach	STATE Florida	ZIP 33444
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of September, 19 99

Osted McFarlane (Seal)

____ (Seal)

____ (Seal)

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Osted McFarlane and Associates, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2461 Bessie Street

Delray Beach, Florida, 33444

has named Osted McFarlane

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Osted A McFarlane
(registered agent)

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