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#### Florida Department of State

Division of Corporations Public Access System Katherine 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 : (305)541-3694 Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

michael glynn enterprises, inc.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF MICHAEL GLYNN ENTERPRISES, INC.

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

## ARTICLE I

The name of the corporation shall be Michael Glynn Enterprises, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

610 S.W. 68 Terrace Pembroke Pines, Fl. 33023

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

## ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 610 S.W. 68 Terrace, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 4000 WEST 11 LANE, HIALEAH, FLORIDA 33012 PHONE: (305)821-5995

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#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

500 SHARES OF STOCK Michael Glynn 610 S.W. 68 Terrace Pembroke Pines, Fl 33023

#### ARTICLE VI DIRECTORS AND OFFICERS

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT/SECRETARY
Michael Glynn
610 S. W. 68 Terrace
Pembroke Pines, Fl 33023

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10<sup>th</sup>. Day of October 1999.

MICHAEL GLYNN

STATE OF FLORIDA COUNTY OF DADE

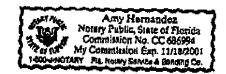
Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Michael Glynn, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Miami, County of Dade State of Florida this 10th. Day of October 1999.

NOTARY PUBLIC



**MY COMMISSION EXPIRES** 

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is MICHAEL GLYNN ENTERPRISES, INC.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 610 S.W. 68 Terrace, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 ASSE

REGISTERED ACENT.

SIGNATUŔE

DATE: 10 do 59

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HASSEE, FLORIDA

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