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Division of Corporations

EMPIRE CORP

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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FLORIDA PROFIT CORPORATION OR P.A.

b. a. mcfairlane ins., inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
B. A. MCFARLANE INS., INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
B. A. MCFARLANE INS., INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 4976 North Pine Island Road, Lauderhill, Florida 33351. The name of the corporation's initial registered agent at this address shall be Bryan A. McFarlane. The principal place of business is 4976 North Pine Island Road, Lauderhill, Florida 33351.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Bryan A. McFarlane of 4976 North Pine Island Road, Lauderhill, Florida 33351.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Bryan A. McFarlane

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 13 day of October, 1999.


Bryan A. McFarlane

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Bryan A. McFarlane

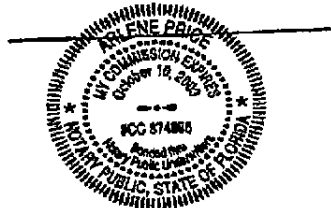
State of Florida)
County of Broward)

I hereby certify on this 13 day of October, 1999, personally appeared before the undersigned authority, Bryan A. McFarlane to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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