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Florida Department of State

Division of Corporations

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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
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GEORGE FRANCIS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK Ink)

ARTICLE I - CORPORATE NAME:GEORGE FRANCIS, INC**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida. If a P.A., its main occupation is _____.

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INITIAL INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

NAME: <u>GEORGE FRANCIS</u>	Stockholder % <u>100</u>
Street _____	
Address: <u>2520 NW 36 TERRACE</u>	Soc S # <u>591-64-7472</u>
<u>LAUDERDALE LAKES, FL. 33304</u>	
<div style="display: flex; justify-content: space-between;"> <div> Titles: <u>PRES, DIR</u> NAME: _____ Street _____ Address: _____ Titles: _____ NAME: <u>Michael Block</u> Address: <u>275 E Oakland Park Blvd.</u> <u>Ft. Lauderdale, Fl 33334</u> Title: <u>VP of Accounting</u> </div> <div> Fax # _____ Stockholder % _____ Soc S # _____ Phone # _____ Fax # _____ Stockholder % <u>None</u> Soc S # <u>103-32-5061</u> Phone # <u>954-566-7540</u> Fax # <u>954-566-7541</u> </div> </div>	

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The first person above makes, subscribes and files these Articles to form a Florida corporation. He accepts the positions of incorporator and resident agent and related statutory duties, including accepting service of process for the corporation. His address is the principal corporate address.

INCORPORATOR/RESIDENT AGENT

George F. Francis

 SIGNATURE

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