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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

empty z, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EMPTY Z, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

EMPTY Z, INC.

ARTICLE II

The address of the principal office of this corporation shall be: 810 Monticello Avenue, Davie, FL 33325

ARTICLE III

~~The maximum number of shares that this corporation is authorized to have~~ outstanding at any one time is 500 shares at a \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:

Bartley C. Miller, Esq.
Bartley C. Miller & Associates, Inc.
2810 E Oakland Park Blvd, Suite 102
Ft. Lauderdale, FL 33306
954-566-3220

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ARTICLE IV

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Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esq., 2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Michael Zaranski, 810 Monticello Avenue, Davie FL 33325.

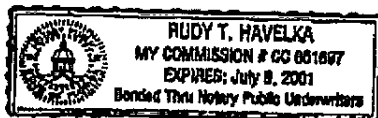


Michael Zaranski, President

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)


I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Zaranski, to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 9 day of October, 1999.





NOTARY PUBLIC



Print Name

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **EMPTY Z, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named **Bartley C. Miller, Esq.** located at **2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306** as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BARTLEY C. MILLER, ESQ.
Registered Agent

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Michael Zaranski**, to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 25 day of October, 1999.


NOTARY PUBLIC

KAREN BLOCK

Print Name

My Commission Expires:



Karen Block
MY COMMISSION # CC582606 EXPIRES
February 2, 2001
BONDED THROUGH TROY FAY INSURANCE, INC.

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