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Florida Department of State

Division of Corporations

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

C.R. MICK, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 1999

EMPIRE

SUBJECT: C.R. MICK, INC.
REF: W99000028400

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THE REGISTERED AGENTS FIRST NAME IS NOT CONSISTENT.

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ARTICLES OF INCORPORATION
OF
C.R. MICK, INC.

These Articles are in compliance with Chapter 607, F.

Article I

The name of this corporation shall be:

C.R. MICK, INC.

Article II

This corporation shall commence existence upon January 1st, 2000.

Article III

The principal place of business and mailing address of this corporation shall be: 6107 SW 22 STREET
MIRAMAR, FL 33023

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CRAIG MICK
6107 SW 22 STREET
MIRAMAR, FL 33023

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

CRAIG MICK
PRESIDENT


6107 SW 22 STREET
MIRAMAR, FL 33023

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13TH day of DECEMBER, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that C.R. MICK, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named CRAIG MICK
(Name of Registered Agent)
located at 6107 SW 22 STREET
City of MIRAMAR County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

SIGNATURE C. Mick

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