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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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Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ISAAC GROSSMAN, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

ISAAC GROSSMAN, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

ISAAC GROSSMAN, INC.

The name and address of the corporation is ^ located at 6770 Indian Creek  
Drive, Suite 5F, Miami Beach, Florida 33141

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00)  
per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the  
same kind, class or series as that which he already holds, shall have the right to purchase  
her pro rata share thereof (as nearly as may be done without issuance of fractional shares)  
at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 6770 Indian Creek  
Drive, Suite 5F, Miami Beach, Florida 33141 and the name of the initial registered agent  
of this corporation at that address is Isaac Grossman

PREPARED BY:

ERIC YANKWITT  
1975 EAST SUNRISE BLVD., SUITE 522  
FT. LAUDERDALE, FLORIDA 33304  
(954) 763-2829

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Isaac Grossman

ADDRESS: 6770 Indian Creek Drive, Suite 5F, Miami Beach, Florida 33141

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is Isaac Grossman, 6770 Indian Creek Drive, Suite 5F, Miami Beach, Florida 33141.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of \_\_\_\_\_, 1999

  
Isaac Grossman

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

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

ISAAC GROSSMAN, INC.  
First that ^ desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Miami Beach County of Miami, State of Florida has named Isaac Grossman located at 6770 Indian

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Creek Drive, Suite 5F, Miami Beach, Florida 33141, county of Miami, State of Florida,  
as its 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 provisions of the said act relative to keeping open said office

By: Isaac Grossman  
Isaac Grossman, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Isaac Grossman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this     day of

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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM  
OF IDENTIFICATION

TYPE: \_\_\_\_\_

SERIAL TYPE: \_\_\_\_\_

SERIAL NUMBER: \_\_\_\_\_

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