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

EFFECTIVE DATE  
01-01-00

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.

RHONA SPILKA, INC.

Certificate of Status	1
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EFFECTIVE DATE  
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ARTICLES OF INCORPORATION

OF

RHONA SPILKA, INC.

*These Articles are in compliance with Chapter 607, F.S.*

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ARTICLE I

The name of this corporation shall be: RHONA SPILKA, INC.

ARTICLE II

This corporation shall commence existence on January 1, 2000.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 19238 CLOISTER LAKE LANE, BOCA RATON, FL 33498

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RHONA SPILKA  
19238 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

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) is(are):

RHONA SPILKA  
PRESIDENT

19238 CLOISTER LAKE LANE  
BOCA RATON, FL 33498

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 30<sup>TH</sup> day of DECEMBER, 1999.

Ray Stormont  
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 Rhona Spilka, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Rhona Spilka, located at 19238 Cloister Lake Lane, Boca Raton, County of Palm Beach, State of Florida, as its agent to accept services 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 Rhona Spilka  
Rhona Spilka  
Registered Agent

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TALLAHASSEE, FLORIDA

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