

# P000000 49381

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003252628--9  
-05/15/00--01122--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EMPIRE FINANCIAL SPECIALISTS, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

TALLAHASSEE, FLORIDA  
00 MAY 15 PM 1:32  
FILED

FROM: MARCELO N. PASSOS  
Name (Printed or typed)

343-06 IVES DAIRY Rd.  
Address

MIAMI, FLORIDA 33179  
City, State & Zip

305-654-6837  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Marcelo Passos GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART IV, VI + VII  
DATE 5/18  
DOC. EXAM SKT

S. Thompson MAY 18 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE FINANCIAL SPECIALISTS, CORP

FILED  
MAY 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

343-06 IVES DAIRY Rd  
MIAMI, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING/ BROKERAGE OF INSURANCE } LIFE, VARIABLE  
ANNUITIES } INVESTMENTS, INTERNATIONAL & DOMESTIC

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARCELO N. PASSOS - ONLY -

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARCELO N. PASSOS  
343-06 IVES DAIRY Rd  
MIAMI, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCELO N. PASSOS 343-06 IVES DAIRY Rd  
MIAMI, FLORIDA 33179

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Marcelo Passos

5/11/00  
Date

Signature/Incorporator Marcelo Passos

5/11/00  
Date