

TR / S / T A L L E T T E R
P01000110931

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

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-11/16/01--01020--010
*****78.75 *****78.75

SUBJECT: Empire Billing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Patrick Fenelus
Name (Printed or typed)
551 NW 183rd Terrace
Address
Miami, FL 33169
City, State & Zip
305-653-6773
Daytime Telephone number

01 NOV 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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 Billing, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

551 NW 183rd Terrace
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Yvette Liberal - owner/President
484 NW 165th St/Rd. Apt. A-512
Miami, FL 33169

Patrick Fenelus - owner/CEO
551 NW 183rd Terrace
Miami, FL 33169

ARTICLE VI REGISTERED AGENT

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

Patrick Fenelus
551 NW 183 Terrace
Miami, FL 33169

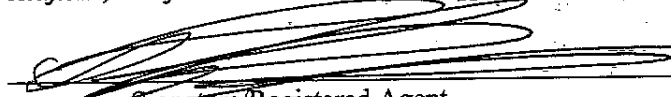
ARTICLE VII INCORPORATOR

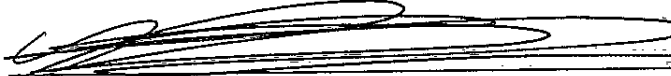
The name and address of the Incorporator is:

Patrick Fenelus
551 NW 183rd Terrace
Miami, FL 33169

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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 10/31/01
Date


Signature/Incorporator 10/31/01
Date