

P0200010295

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02 JUN 26 AM 10:46
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TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

emPires, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Department of State 6/25/2002 4:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

NAMS

SUBJECT: EMPIRES OF ORLANDO, INC.
REF: W02000018594

We have received your document for EMPIRES OF ORLANDO, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000156970
Letter Number: 502A00040872

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ARTICLES OF INCORPORATION
OF
emPires of Orlando, Inc.
A CLOSE CORPORATION

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 TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

emPires of Orlando, Inc.

The principal address of the corporation shall be:

708 Raymond Circle
 Altamonte Springs, FL 32714

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of Real Estate Holding. In addition, the corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than seventy-five (75) persons.

3.4 Each stockholder shall offer to the corporation or to the other stockholders of

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the corporation a, thirty (30) day "right of first refusal" option to purchase his/her stock should he/she elect to sell the stock.

3.5 The corporation shall make no offering of any of its stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually beginning June 25, 2002.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Joe Pires, Jr.
708 Raymond Circle
Altamonte Springs, FL 32714

ARTICLE VII LIABILITY WAIVER

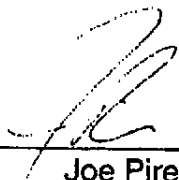
No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit of profit in money, property or services, or (b) to the extent that a judgment or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 6/25/02

SIGNATURE OF INCORPORATOR:



Joe Pires, Jr.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE FOR
emPires of Orlando, Inc.**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

emPires of Orlando, Inc.

2. The name and address of the registered agent and office is:

Joe Pires, Jr.
708 Raymond Circle
Altamonte Springs, FL 32714

Signature:



INCORPORATOR

6/25/02

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:



REGISTERED AGENT

6/25/02

DATE

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