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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

K.B. RATS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
K.B. RATS INC.

Article I-- Name

The name of this corporation is K.B. Rats Inc.

Article II- Duration

This 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 one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 881 Ocean Dr. #22B Key Biscayne, Fl. 33149 the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo

Article VI- Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Antonio Goudie.	101 Sunrise Dr. #2 Key Biscayne, Fl. 33149
Andres B. Iriondo	881 Ocean Dr. #22B Key Biscayne, Fl. 33149
Ricardo Sarille	1301 Sunrise Dr. 5BW Key Biscayne, Fl. 33149

Prepared by:  
Andres J. Iriondo  
901 Ponce de Leon Blvd. #501  
Coral Gables, Fl. 33134  
\*Ph (305) 445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo  
901 Ponce de Leon Blvd., Ste 501  
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Antonio Goudie	-President
Ricardo Sarille	-Vice President
Andres B. Iriondo	-Secretary -Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is:

881 Ocean Dr. #22B  
Key Biscayne, Fl. 33149

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

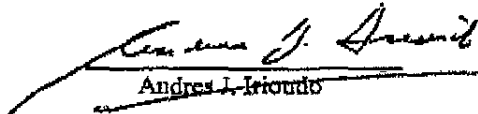
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 11th day of June 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 11th day of June 2003.

  
\_\_\_\_\_  
Andres J. Iriondo

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TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced \_\_\_\_\_ as identification.

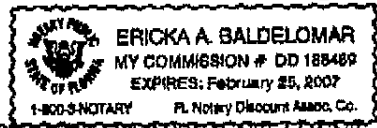
SWORN TO AND SUBSCRIBED before me this 11th day of June, 2003.

*E Balde*

Notary Public, State of Florida at Large

My commission expires:

2/25/07



ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO hereby accept the foregoing Designation of Resident Agent, this 11 day of June, 2003.

*Andres J. Iriondo*

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

Notary Public, State of Florida at Large

My commission expires:

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