

**Electronic Articles of Incorporation
For**

P03000157194
FILED
December 24, 2003
Sec. Of State

EMPIRE PROPERTY AND MANAGEMENT GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE PROPERTY AND MANAGEMENT GROUP INC

Article II

The principal place of business address:

12966 SW 133 CT
SUITE A
MIAMI, FL. 33186

The mailing address of the corporation is:

12966 SW 133 CT
SUITE A
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LLOYD PLATT
12966 SW 133 CT
SUITE A
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LLOYD PLATT

Article VI

The name and address of the incorporator is:

LLOYD PLATT
12966 SW 133 CT SUITE A
MIAMI, FL 33186

Incorporator Signature: LLOYD PLATT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LLOYD PLATT
12966 SW 133 CT SUITE A
MIAMI, FL. 33186

Title: VP
DARLENE PLATT
12966 SW 133 CT SUITE A
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

12/24/2003