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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**TRANSMITTAL LETTER**

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

SUBJECT: Empire Billing & Consultants  
(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

305-785-6562  
Daytime Telephone number

**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)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Empire Billing & Consultants, 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 AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Patrick Fenelus - President/CEO

Yvette Liberal - President/CEO

**ARTICLE VI REGISTERED AGENT**

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

Patrick Fenelus

551 NW 183rd Terrace

Miami, FL 33169

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

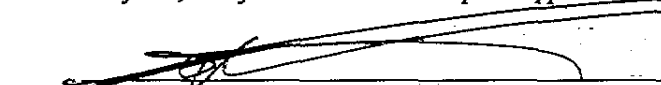
Patrick Fenelus

551 NW 183rd Terrace

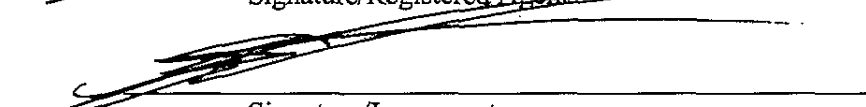
Miami, FL 33169

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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

1/29/04  
Date

  
Signature/Incorporator

1/29/04  
Date