

**Electronic Articles of Incorporation
For**

P04000036804
FILED
February 26, 2004
Sec. Of State

EMPYREAN DEVELOPMENT CORP.

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:

EMPYREAN DEVELOPMENT CORP.

Article II

The principal place of business address:

1474-A WEST 84TH STREET
HIALEAH, FL. US 33014

The mailing address of the corporation is:

1474-A WEST 84TH STREET
HIALEAH, FL. US 33014

Article III

The purpose for which this corporation is organized is:

TO OWN, INVEST, MANAGE, CONTROL, OPERATE AND DEVELOP ALL
KINDS OF REAL AND PERSONAL PROPERTY.

Article IV

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

1,000

Article V

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

L. MICHAEL OSMAN
1474-A WEST 84TH STREET
HIALEAH, FL. 33014

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

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Registered Agent Signature: L. MICHAEL OSMAN

Article VI

The name and address of the incorporator is:

L. MICHAEL OSMAN
1474-A WEST 84TH STREET
HIALEAH, FLORIDA 33014

Incorporator Signature: L. MICHAEL OSMAN

Article VII

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

Title: P/D
CRAIG A OSMAN
17415 N.W. 85TH AVENUE
MIAMI, FL. 33015 US

Title: VP/D
TY H OSMAN
4539 TROUSDALE DRIVE
NASHVILLE, TN. 37204 US

Title: VPSD
L. MICHAEL OSMAN
1474-A WEST 84TH STREET
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

02/25/2004