

**Electronic Articles of Incorporation  
For**

P04000068710  
FILED  
April 27, 2004  
Sec. Of State  
tburch

EMPIRE REALTY SOLUTIONS, 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 REALTY SOLUTIONS, INC.

**Article II**

The principal place of business address:

2971 BIRD AVENUE  
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2971 BIRD AVENUE  
COCONUT GROVE, FL. 33133

**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:

1000

**Article V**

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

BRUCE JACOBS  
2971 BIRD AVENUE  
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: BRUCE JACOBS

### **Article VI**

The name and address of the incorporator is:

BRUCE JACOBS  
2971 BIRD AVENUE  
COCONUT GROVE, FL 33133

Incorporator Signature: BRUCE JACOBS

### **Article VII**

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

Title: P  
BRUCE JACOBS  
2971 BIRD AVENUE  
COCONUT GROVE, FL. 33133

Title: VP  
EDWARD FERENCZI  
2715 TIGERTAIL AVENUE # 310  
COCONUT GROVE, FL. 33133

Title: SEC  
MICHELLE JACOBS  
2971 BIRD AVENUE  
COCONUT GROVE, FL. 33133

Title: TR  
BARBARA FALLETTI  
2715 TIGERTAIL AVENUE # 310  
COCONUT GROVE, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

04/27/2004