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SECRETARY OF STATE
DIVISION OF REVENUE
05 JUN 30 PM 1:41

J. Shivers JUN 30 2007

June 28, 2005

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

Enclosed please find Articles of Incorporation for **EMPIRE LIMITED & ENTERPRISES, INC.** and the necessary funds for filing fees.

Please return (1) copy to the below address.

12640 McBride Rd.
Springhill, FL 34610

Thanking you in advance for your cooperation on this matter.

Sincerely,

Fred T. Bowman

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 30 PM 1:11

ARTICLES OF INCORPORATION
OF
EMPIRE LIMITED & ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

EMPIRE LIMITED & ENTERPRISES, INC.

The principal place of business of this corporation shall be:

**12640 McBride Rd.
Springhill, Fl 34610**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 30 PM 1:51

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; **500-shares @ \$1.00/share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); **Miguel A. Ortega - President**
Miguel A. Ortega - Vice President
Fred T. Bowman - Secretary
Miguel A. Ortega - Treasurer

All of the above reside at:

12640 McBride Rd.
Springhill, Fl 34610

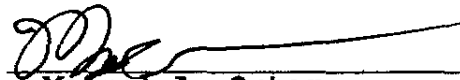

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are):

Miguel A. Ortega
12640 McBride Rd.
Springhill, Fl 34610

Fred T. Bowman
12640 McBride Rd.
Springhill, Fl 34610

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 28th day of June 2005.


Miguel A. Ortega

Fred T. Bowman

STATE OF FLORIDA

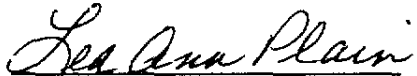
COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of June 2005.

by LEA ANN PLAIN of 9034 Dupont Ave, SPRING HILL, FL
Name Address 34608



NOTARY PUBLIC



My Commission Expires 8/5/2007

(SEAL)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
EMPIRE LIMITED & ENTERPRISES, INC.

The name and the address of the registered agent office is:
EMPIRE LIMITED & ENTERPRISES, INC.
Fred T. Bowman
12640 McBride Rd.
Springhill, Fl 34610

SIGNATURE Fred T. Bowman

TITLE Secretary

DATE 6-28-05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Fred T. Bowman
Fred T. Bowman
12640 McBride Rd.
Springhill, Fl 34610

DATE 6-28-05