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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

a brick house corp.

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ARTICLES OF INCORPORATION 06 JUL 25 PM 1: 08

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A BRICK HOUSE CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: A BRICK HOUSE CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 10875 NW 29<sup>TH</sup> MANOR #9, SUNRISE, FL 33022.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 900 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ANDRES GONZALEZ, 7329 SW 112<sup>TH</sup> COURT, MIAMI, FL 33173.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT/DIR**

WILFRED LARIVIERE

10875 NW 29<sup>TH</sup> MANOR #9  
SUNRISE, FL 33022

**VICE-PRES/SEC/DIR**

ANDRES GONZALEZ

7329 SW 112 COURT  
MIAMI, FL 33173

**TREASURER/DIR**

REINALDO MARTINEZ

6601 SW 116<sup>TH</sup> COURT #107  
MIAMI, FL 33173

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> day of JULY, 2006.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

A BRICK HOUSE CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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