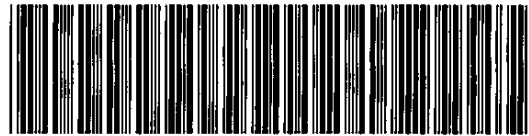


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 SEP 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

William R. Northcutt, P.A.

Attorney at Law

WILLIAM R. NORTHCUTT

Atlantis Professional Center
2194 Highway A1A, Ste. 306
Indian Harbour Beach, FL 32937

Telephone (321) 773-5320
Facsimile (321) 773-5356

September 11, 2006

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

Re: **EMPIRE BASICS CONSULTING, INC.**
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for **EMPIRE BASICS CONSULTING, INC.**

Also enclosed is a check in the amount of \$78.75 to cover fees as follows:


Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance in this regard.

Very truly yours,

WILLIAM R. NORTHCUTT, P.A.


William R. Northcutt

WRN/emb
Enclosures as stated
cc: Client

ARTICLES OF INCORPORATION
OF
EMPIRE BASICS CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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2006 SEP 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is **EMPIRE BASICS CONSULTING, INC.**

ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are accepted by the Secretary of State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is **10 Judy Court, Satellite Beach, Florida 32937.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **1,000**, par value **\$1.00** per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **2194 Highway A1A, Suite 306, Indian Harbour Beach, Florida 32937.** The initial registered agent for the Corporation at that address is **WILLIAM R. NORTHCUTT, ESQ.**

ARTICLE VI

The initial board of directors shall consist of **one (1)** member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

(a). MICHELLE LEIGH PETERS, 10 Judy Court, Satellite Beach, Florida 32937.

ARTICLE VII

The name and street addresses of the person signing these articles of incorporation is:

Name	Address
MICHELLE LEIGH PETERS	10 Judy Court, Satellite Beach, Florida 32937

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 11, 2006.


MICHELLE LEIGH PETERS,
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **EMPIRE BASICS CONSULTING, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


WILLIAM R. NORTHCUTT, ESQ.

Date: Sept 11, 2006

2006 SEP 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED