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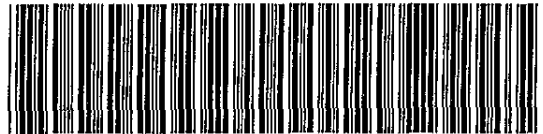
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Rosemarie

Fax # 954-739-1413



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FILED
2003 JUL 18 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-19939

J. BRYAN JUL 18 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE EQUITY GROUPS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROSEMARIE JONES
(Name of Person)

(Firm/Company)
2024 NW 55 TERRACE
(Address)
CANDLERHILL, FL 33313
(City/State and Zip code)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

R. Jones at (904) 448-6471
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

ROSEMARIE JONES
EMPIRE EQUITY GROUPS INC.
2221 NW 55 TERRACE
LAUDERHILL, FL 33313

SUBJECT: EMPIRE EQUITY GROUPS, INC.
Ref. Number: W03000019939

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2003 JUL 18 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EMPIRE EQUITY GROUPS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00041548

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Rosemarie Jones, do hereby certify
(Name)

that this Resolution of the Board of Directors of

EMPIRE EQUITY GROUPS INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

was duly adopted on 6/23/03

Be it resolved, that EMPIRE EQUITY GROUPS INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

EMPIRE EQUITY GROUPS INC. OF DELAWARE for use in Florida.

Dated: 7/22/03

Rosemarie Jones
Signature of either Chairman, Vice Chairman or any officer

ROSEMARIE JONES
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EMPIRE EQUITY GROUPS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 04-3765735
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/7/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/7/2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2221 NW 55 TERRACE, LAUDERHILL, FL 33313
(Principal office address)

2221 NW 55 TERRACE, LAUDERHILL, FL 33313
(Current mailing address)

8. Management Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

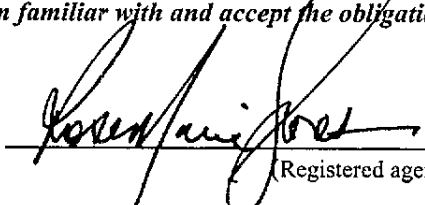
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ROSEMARIE JONES

Office Address: 2221 NW 55 TERRACE
LAUDERHILL, FL 33313, Florida 33313
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2003 JUL 18 PM 12:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROSEMARIE Jones

Address: 2221 NW 55 Terrace
Landerhill, FL 33313

Director: _____

Address: _____

B. OFFICERS

President: ROSEMARIE Jones

Address: 2221 NW 55 Terrace
Landerhill, FL 33313

Vice President: _____

Address: _____

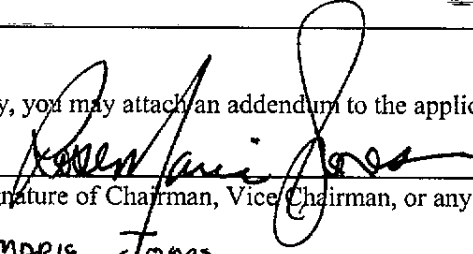
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROSEMARIE Jones
(Typed or printed name and capacity of person signing application)

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2003 JUL 18 PM 12:01
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

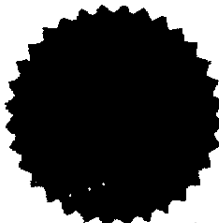
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPIRE EQUITY GROUPS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2003.

FILED
2003 JUL 18 PM 12:01
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3678620 8300

030466125

AUTHENTICATION: 2530586

DATE: 07-16-03