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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

JENSEN FINANCIAL GROUP L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

EMPIRE CORP. KIT COMPANY

SUBJECT: JENSEN FINANCIAL GROUP L.C.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**Articles of Organization for
a Florida Limited Liability Company**

Jensen Financial Group L. C.

The undersigned Member, for the purpose of forming a Florida Limited Liability Company under the provisions of the Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company is:

Jensen Financial Group L.C.

ARTICLE II

ADDRESS

The mailing and street address of the principal office of th Limited Liability Company is:
5979 NW 151 Street Suite 208
Miami Lakes, Florida 33014

**ARTICLE III
DURATION**

The period of duration for the the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

**Robert C. Jensen
5979 NW 151st Street Suite 208
Miami Lakes, Fl 33014
Greer G. Jensen
5979 NW 151 Street
Miami Lakes, Florida 33014**

Prepared by:
William J. Brown, Esq.

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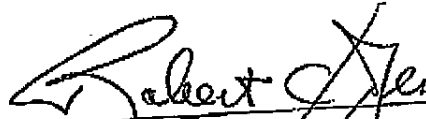
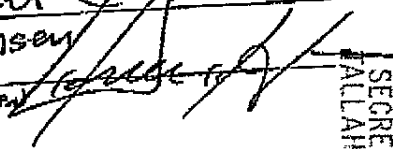
Article V
Admission of Additional Members

The right, if given, of the members to admit additional members, and the terms and conditions of the admissions shall be determined as the need arise.

Article VI
Members Rights to Continue Business

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a limited liability company shall be:

Dated: 12-27-99


ROBERT C. JENSEN

GREER S. JENSEN

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**Certificate of Designation of
Registered Agent/ Registered Office
of Jensen Financial L.C.**

**Pursuant to the Provisions of 608.415 Florida Statutes, the Undersigned
Limited Liability Company Submits the Following Statement in
Designating the registered Office/ Registered Agent, in the State of Florida.**

1. The name of the Limited Liability Company is: Jensen Financial L.C.
2. The name and address of the registered agent and office is:
Robert C. Jensen
5979 NW 151st Street Suite 208
Miami Lakes, Fl 33014

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate. 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

12/27/99

Robert C. Jensen
Robert C. Jensen

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In accordance with 608.403(3) Florida Statutes, and under penalty of perjury, I hereby affirm that the facts stated herein are true.

Robert C. Jensen
ROBERT C. JENSEN
GREEN G. JENSEN

Sworn to and Subscribed
this 27th day of December, 1999



Notary Public

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TALLAHASSEE, FLORIDA

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