EMPIRE CORP

P.01/05

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH SHABATHAI, INC.

Certificate of Status	O_
Certified Copy	T'
Page Count	05
Estimated Charge	\$78.75

H0000001888 ARTICLES OF INCORPORATION

JOSEPH SHABATHAI, INC.

ARTICLE I - NAME

The name of this Corporation is Joseph Shabathai, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed,

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office of the Corporation is

7800 Red Road #330

Miami, FL 33143-5544

The name of the initial Registered Agent of this Corporation is Joseph Shabathai

Michael K. Fish, CPA, PA 7700 N. Kendall Drive, Suite 501 Miami, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

> Joseph Shabathai 7800 Red Road #330 Miami, FL 33143-5544

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Joseph Shabathai 7800 Red Road #330 Miami, FL 33143-5544

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this ______ day of January, 2000.

Joseph Shabathai

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

Joseph Shabathai

Registered Agent

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