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EMPIRE CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

E-DIVERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

E-DIVERS, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

E-DIVERS, INC.

Article II
General Purpose

This corporation is organized for the purpose of operating an Internet web site and /or conducting any and all lawful business which may be conducted in the State of Florida

Article III
Principle Office

The street address of the initial principle office of this corporation is:

c/o Frank A. Luceri
1975 E. Sunrise Blvd.
Suite 604
Fort Lauderdale, Florida 33304

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of one cent (\$.01) per share.

Article V
Directors

The name and address of the Directors of this corporation are as follows:

H00000005430

Prepared by:

Fried & Luceri, P.A., Frank A. Luceri, Esq., 1975 E. Sunrise Blvd., Suite 604, Ft. Lauderdale, Florida 33304, (954) 522-0331
Florida Bar No.: 0001449

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Roderick Antony Silvestri
23312 E SW 53rd Avenue
Boca Raton, Florida 33433

Frank A. Luceri
301 E. Royal Palm Road
#2-E
Boca Raton, Florida 33433

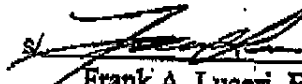
Article VI
Registered Office

The street address of the initial registered office of this corporation is :

c/o Frank A. Luceri
Fried & Luceri, P.A.
1975 East Sunrise Blvd.
Suite 604
Fort Lauderdale, Florida 33304

Article VII
Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

 (Seal)
Frank A. Luceri, Esq.
Registered Agent

Article VIII
Incorporator(s)

The name and street address of the incorporators of this corporation are:

Roderick Antony Silvestri
23312 E SW 53rd Avenue
Boca Raton, Florida 33433

Prepared by:

H00000005430
Fried & Luceri, P.A., Frank A. Luceri, Esq., 1975 E. Sunrise Blvd., Suite 604, Ft. Lauderdale, Florida 33304, (954) 522-0831
Florida Bar No.: 0001449

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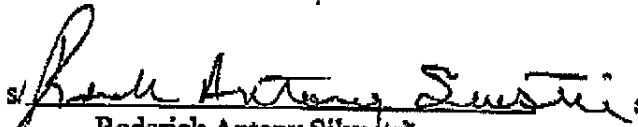
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Frank A. Luceri
301 E. Royal Palm Road
#2-E
Boca Raton, Florida 33433

Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 27th day of January, 2000.



Roderick Antony Silvestri
Incorporator


Frank A. Luceri
Incorporator

State of Florida)

County of Palm Beach)

The foregoing Articles of Incorporation were acknowledged before me this 27th day of January, 2000, by Roderick Antony Silvestri and Frank A. Luceri, who is personally known to me or produced _____ as identification.


Notary Public
State of Florida

My Commission Expires:
GERALD R. BURNETTE
COMMISSION # CC 716082
EXPIRES MAR 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H00000005430

Prepared by:

Fried & Luceri, P.A., Frank A. Luceri, Esq., 1975 E. Sunriss Blvd., Suite 604, Ft. Lauderdale, Florida 33304, (954) 522-0831
Florida Bar No.: 0001449