EMPIRE CORP

Page 1 of 2

Division of Comorations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000023803 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A. CORRECTION

MR. REAL ESTATE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

EMPIRE

SUBJECT: MR. REAL ESTATE.COM, INC.

REF: W00000011426

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000023803 Letter Number: 000A00024123 EMPIRE CORP

MR. REAL ESTATE COM, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I.

The name of the corporation is:

MR. REAL ESTATE.COM, INC.

ARTICLE IL

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be the date of execution.

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any and all activities for which a corporation may be organized under the laws of the State of Florida. Additionally, the corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than Sixty Million (60,000,000) shares of a common class with a par value of \$0.001 per share which shall be designated "Common Shares".

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for Page -1-

may-82-2888 18:53 EMPIRE CORP

cash of any new stock of the same kind, class or series as that which he or she already holds, shall

have the right to purchase his or her pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII.

The corporations initial principal office, street address, and mailingoffice, all of which are the same, is:

MR. REAL ESTATE.COM, INC. 1250 E. HALLANDALE BEACH BLVD., SUITE 603 HALLANDALE, FLORIDA 33009

The name and address of the corporation's initial registered agent is:

ANDREW S. YAGODA, ESQ. 1001 W. CYPRESS CREEK RD., SUITE 320 FORT LAUDERDALE, FLORIDA 33309

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial officers and directors are:

President / Vice President / Secretary / Treasurer

Director

JORDAN COOPER 511 N.E. 94th Street Miami Shores, Florida 33138

EMPIRE CORP

305 541 3770 P.05/06

ARTICLE VIII U0 00023803

The names and street addresses of the incorporators are:

JORDAN COOPER 511 N.E. 94th Street Miami Shores, Florida 33138

ARTICLE X.

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED in Miami-Dade County, Florida this 30 day of April 2000.

пиии 00023803

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida. This statement shall be made a part of the Articles of Incorporation of the corporation.

The name of the corporation and its principal office is:

MR. REAL ESTATE.COM, INC. 1250 E. HALLANDALE BEACH BLVD., SUITE 603 HALLANDALE, PLORIDA 33009.

The name and address of the corporation's initial registered agent is:

ANDREW S. YAGODA, ESQ. ANDREWS. YAGODA, P.A. 1001 W. CYPRESS CREEK RD., SUITE 320 FORT LAUDERDALE, FLORIDA 33509.

Having been named as registered ogent and to accept service of process for the above stated corporation 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.