

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE REALTY AND INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13391G SW 91 TERR
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct realestate
business

ARTICLE IV SHARES

The number of shares of stock is:

75

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lloyd Platt
13391G SW 91 Terr
Miami, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lloyd Platt
13391G SW 91 Terr
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lloyd Platt
13391G SW 91 Terr
Miami, FL 33186

FILED
00 JUN 30 PM 12:02
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lloyd Platt

Signature/Registered Agent

6-28-00

Date

Lloyd Platt

Signature/Incorporator

6-28-00

Date