

JUL-10-2000 18:21

EMPIRE CORP

305 541 3770 P.01/06

PO00000066179

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.

(((H00000036272 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 11 AM 9:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

admiral consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H000 00036 272

**ARTICLES OF INCORPORATION
OF****ADMIRAL CONSULTING, INC., a Florida corporation**

The name of this corporation is:

**ADMIRAL CONSULTING, INC.,
a Florida Corporation****ARTICLE ONE
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is upon the filing of these Articles of Incorporation and upon acceptance by the Secretary of State.

**ARTICLE THREE
CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

A. **Designation.** The stock of this corporation shall be known as Common Stock.

Instrument Prepared by
ERIC P. STEIN, ESQ.
913 Normandy Drive
Miami Beach, FL 33141
(305) 866-1455

H000 00036 272

FILED
00 JUL 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000.00036272

B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 100 shares.

C. Par Value. Each share of Common Stock shall have no par value.

D. Consideration. Shares of Common Stock may be issued in exchange for cash, real and personal property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-accessibility. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 913 Normandy Drive, Miami Beach, Florida 33141, and the name of the Initial Registered Agent of this corporation at that address is ERIC P. STEIN, ESQ.

ARTICLE FIVE INCORPORATOR AND CORPORATE ADDRESS

The sole incorporator for ADMIRAL CONSULTING, INC. is TANIA LAPCIUC, whose address is 1430 N.W. 88th Avenue, Miami, Florida 33172. The mailing address for ADMIRAL CONSULTING, INC. is 1430 N.W. 88th Avenue, Miami, Florida 33172.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

This corporation shall have initially two directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) of the initial Director(s)/Officer(s) of this corporation is (are):

H000.00036272

H000 00036272

PRESIDENT/DIRECTOR :
VICE PRES./SEC./DIRECTOR:

TANIA LAPCIUC
MARCOS LAPCIUC

ARTICLE SEVEN
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested either in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law not subject to amendment or repeal by the directors.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE NINE
SHAREHOLDER QUORUM AND VOTING

Fifty-One per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority vote of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE TEN
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE ELEVEN
DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of a majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

H000 00036272

H000 00036272

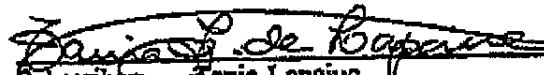
ARTICLE TWELVE
INDEMNIFICATION

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

ARTICLE THIRTEEN
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of July, 2000.

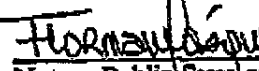
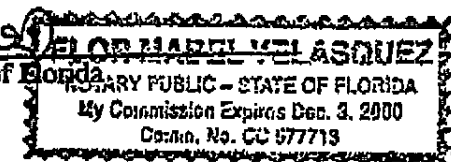

Subscriber: Tania Lapciuc
Address: 1430 N.W. 88th Avenue
Miami, Florida 33172

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared TANIA LAPCIUC known to me and known by me to be the person who executed the foregoing Articles of Incorporation this 5 day of July, 2000.

My commission expires: Dec 3, 2000


Notary Public State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Dec. 3, 2000
Comm. No. CC 577713

H000 00036272

H000 00036272

**CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE
OF RESIDENT AND REGISTERED AGENT**

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First — That ADMIRAL CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida has named ERIC P. STEIN, ESQ. as its Resident and Registered Agent at the following office location: 913 Normandy Drive, Miami Beach, Florida 33141.

Second — That said Resident and Registered Agent, having been named to accept service of process for the above state Corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

By:


Resident and Registered Agent

Instrument Prepared by:

ERIC P. STEIN, ESQ.
913 Normandy Drive
Miami Beach, FL 33141
(305) 866-1455
Florida Bar No.: 38301

FILED
00 JUL 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 00036272