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AUGUST 9, 2000

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900003355289--5
-08/14/00--01086--001
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND OF ARTICLES OF INCORPORATION
AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE
WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE
FOLLOWING ADDRESS.

SINCERELY,



VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

FILED
00 AUG 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

ef

ARTICLES OF INCORPORATION
OF
EMPIRE STAIRS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Empire Stairs, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1807 Main Street, Dunedin, Fl. 34698. The initial registered agent is Gary Fink.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Michael Zarba	1566 Cleveland St. Clearwater, Fl. 33755
Erick Malkasian	2661 Windingwood Dr. Clearwater, Fl. 33761
Gary Fink	285 B Clearwater Largo Rd. Largo, Fl. 33770

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Gary Fink, located at 1807 Main St., Dunedin, Fl. 34698.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 10 day, of August 2000.

Gary Fink
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of Aug, 2000, by Gary Fink.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CC 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Empire Stairs, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Dunedin, State of Florida, has named
Gary Fink, located at 1807 Main St., City of Dunedin,
County of Pinellas, State of Florida, as its agent
to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: _____

Gary Fink
Registered Agent

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00 AUG 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA