

Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

EMPIRE IMPORTS GROUP, INC.

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

SEP 5 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 1. - NAME

EMPIRE IMPORTS GROUP, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 Plumbosa Way
Weston, FL 33327

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
Richard T. Catarcio
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Roberto De Asis Ramos
1331 Plumosa Way
Weston, FL 33327

ARTICLE 5. - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Roberto De Asis Ramos
1331 Plumosa Way
Weston, FL 33327

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Roberto De Asis Ramos, President
1331 Plumosa Way
Weston, FL 33327

Franklyn Strusberg, Jr., Vice President
1331 Plumosa Way
Weston, FL 33327

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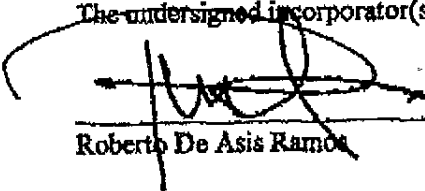
ARTICLE 7. - DIRECTORS

The name of the initial directors to these Articles of Incorporation is:

Roberto De Asis Ramos
1331 Plumosa Way
Weston, FL 33327

Franklyn Strusberg, Jr.
1331 Plumosa Way
Weston, FL 33327

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Roberto De Asis Ramos

DATED: August 31, 2000

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS:

EMPIRE IMPORTS GROUP, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Roberto De Asis Ramos
1331 Plumosa Way
Weston, FL 33327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT 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.


SIGNATURE - REGISTERED AGENT

DATED: August 31, 2000

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