

PO1000044880

TRANSMITTAL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004093036--8
-05/01/01--01009--007
*****78.75 *****78.75

SUBJECT: Sith Empire
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES Fountain
Name (Printed or typed)

3003 SAN CHARA DRIVE #D
Address

DELRAY BEACH, FLA 33445
City, State & Zip

561-865-1617
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
APR 30 AM 9:52

FILED

505
W01=10083

James Fountain GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Suffix
DATE 5/4/01
DOC. EXAM. gf
gf 5/4/01

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 APR 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 4, 2001

JAMES FOUNTAIN
3003 SAN CLARA DRIVE #D
DELRAY BEACH, FL 33445

SUBJECT: SITH EMPIRE
Ref. Number: W01000010083

We have received your document for SITH EMPIRE. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00026448

ARTICLES OF INCORPORATION

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

2001 APR 30 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sith Empire Inc.

ARTICLE II PRINCIPAL OFFICE

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

3003 SAN CLARA DRIVE # D
DELRAY BEACH, FLA 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~JAMES DAVID FOUNTAIN~~

JAMES DAVID FOUNTAIN
3003 SAN CLARA DRIVE # D
DELRAY BEACH, FLA. 33445

ARTICLE V INCORPORATOR

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

~~JAMES DAVID FOUNTAIN~~

JAMES DAVID FOUNTAIN
3003 SAN CLARA DRIVE # D
DELRAY BEACH, FLA 33445

James David Fountain
Signature/Incorporator

04/06/01
Date

(An additional article must be added if an effective date is requested.)

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.

James David Fountain
Signature/Registered Agent

04/06/01
Date