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FLORIDA PROFIT CORPORATION OR P.A.

BARREIRO AND PEREZ, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

EMPIRE

SUBJECT: BARREIRO AND PEREZ, INC.
REF: W01000011840

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EMPIRE CORP
ARTICLES OF INCORPORATION
OF
BARREIRO AND PEREZ, INC.

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The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the Florida General Corporation Act) as follows:

ARTICLE I. NAME

The name of the corporation: BARREIRO AND PEREZ, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks:

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 3110 S.W. 21 Street, Miami, FL 33145.

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Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 222
Miami, Florida 33166
(305) 870-9333

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The number of directors constituting the initial board of directors shall be three (3). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President	Rafael Perez 3110 S.W. 21 Street Miami, FL 33145
Vice-President/Treasurer	Jose Perez 3110 S.W. 21 Street Miami, FL 33145
Secretary	Daniel Barreiro 450 N.W. 59 Court Miami, FL 33126

ARTICLE VIII. INCORPORATOR

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

Rafael Perez
3110 S.W. 21 Street
Miami, FL 33145

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Rafael Perez
3110 S.W. 21 Street
Miami, FL 33145

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 23rd day of May, 2001.

Rafael Perez
Rafael Perez - Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of May, 2001, by Rafael Perez, Incorporator of BARREIRO and PEREZ, INC., a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 23rd day of May, 2001.

Isabel Ferreiro
Notary Public, State of Florida



SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: BARREIRO AND PEREZ, INC., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Rafael Perez of 3110 S.W. 21 Street, Miami, FL 33145 was its resident agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


Rafael Perez - Resident Agent

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