EMPIRE CORP



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FLORIDA PROFIT CORPORATION OR P.A.

ADM/ BRANCH, INC.

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B. McKnight JUN 2 5 2001

P.02/02 305 541 3770 EMPIRE CORP JUN-22-2001 16:00 ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) H 0100.0075819 ARTICLE I NAME The name of the corporation shall be: ASM/Branch, Inc. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6674 Sweetmapk Ln. Boca Raton, FL 33433 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Consulting ARTICLE IV SHARES
The number of shares of stock is: 1,000 (one thousand ARTICLE V INITIAL OFFICERS (DIRECTORS (optional) The name(s) and address(es): Holly Berrie 6644 Sweetmaple In. Boca Roton, FL 33433 REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: Holly Bergie Ln. Boca Raton, FL 33433 <u>ARTICLE VII</u> H 01000075819 The name and address of the Incorporator is: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 6/22/01 Date 6/22/01 Signature/Registered Agent

Signature/Incorporator