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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WALTER M. NOTHEIS P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

H 01000093844 WALTER M. NOTHEIS P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WALTER M. NOTHEIS P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5740 S.W. 64TH PLACE, MIAMI, FL 33143

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE BROKERAGE & LEASING

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
STEVEN I. GORDON 4600 W. COMMERCIAL BLVD., SUITE 5,
TAMARAC, FL 33319

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:


PRESIDENT
WALTER M. NOTHEIS 5740 S.W. 64TH PLACE,
MIAMI, FL 33143

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 27TH day of AUGUST, 2001.



INCORPORATOR
Ray Stormont Singing for
Empire Corporate Kit of America, inc.

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

Pursuant to the provisions of section 621 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Walter M. Notheis PA,

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Steven J. Gordon

located at 4600 W. Commercial Blvd., Suite 5

City of Tamarac County of Broward State of Florida,

as its agent to accept service of process within this state.

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.

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SIGNATURE


Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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