

P010000107725

PATRICIA TIFFANY
5900 COLLINS AVENUE
SUITE #1008
MIAMI BEACH, FL 33140

October 30, 2001

Corporation Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: Empire Development Corp.
Articles of Incorporation

800004672058--9
-11/08/01--01028--016
*****78.75 *****78.75

Dear Records Clerk:

Enclosed, herein, please find an original and two (2) copies of the Articles of Incorporation for Empire Development Corp. along with my check in the amount of \$78.75 for the processing fee for same.

Please forward me a copy of the stamped articles once they are processed. I have provided a self-addressed, stamped envelope for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Patricia Tiffany
Patricia Tiffany

Enclosures

FILED
2001 NOV -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/8/01

**ARTICLES OF INCORPORATION
OF
EMPIRE DEVELOPMENT CORP.**

FILED

2001 NOV -8 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: EMPIRE DEVELOPMENT CORP.

ARTICLE II - PURPOSE

The general nature of the business and the objects and purposes to be transacted, promoted and carried on are:

- a. To engage in every aspect of the practice of real estate development, renovation and interior design.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at No Par Value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued to PATRICIA TIFFANY, who is in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital stock with which this corporation will begin business with no less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is: 5900 COLLINS AVENUE, SUITE #1008, MIAMI BEACH, FLORIDA, 33140. The initial registered agent is PATRICIA TIFFANY, whose address is 5900 COLLINS AVENUE, SUITE #1008, MIAMI BEACH, FLORIDA, 33140.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

PATRICIA TIFFANY
5900 COLLINS AVENUE
SUITE #1008
MIAMI BEACH, FL 33140

PRESIDENT/TREASURER

ARTICLE IX - SHAREHOLDERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

PATRICIA TIFFANY

PRESIDENT/
TREASURER

100 SHARES

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.


ARTICLE XI - DESIGNATION OF REGISTERED AGENT

That PATRICIA TIFFANY, of 5900 COLLINS AVENUE, SUITE #1008, MIAMI BEACH, FLORIDA, 33140, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 
PATRICIA TIFFANY
Registered Resident Agent

Date: 10/30/01

WE, the undersigned, being each and all of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand and seal this 30 day of October, 2001.


PATRICIA TIFFANY, President
Treasurer

FILED
2001 NOV - 8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared PATRICIA TIFFANY, as President and Treasurer of the above named corporation, who produced as identification her driver's license(s) number(s), or who is personally known to me, to be the person(s) described as subscribers in and so executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation, and did take an oath.

Witness my hand and seal in the County and State named above this 30 day of October, 2001.


NOTARY PUBLIC STATE OF FLORIDA
AT-LARGE
Name: Ana M. Cobo

My Commission Expires:

