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From: Account Name : ACE INDUSTRIES, INC.
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~~EMPIRE INTERNATIONAL INC.~~
EMPIRE INTERNATIONAL GROUP INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2002

ACE

SUBJECT: EMPIRE INTERNATIONAL INC.
REF: W02000000101

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H02-146

Articles of Incorporation

Article 1: Name of Corporation: **EMPIRE INTERNATIONAL GROUP INC.**

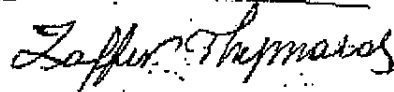
Address of Corporation: **5379 LYONS RD., STE. 118
COCONUT CREEK, FLORIDA 33073**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ZAFFER THYMARAS**

REGISTERED OFFICE: **5379 LYONS RD., STE. 118
COCONUT CREEK, FLORIDA 33073**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

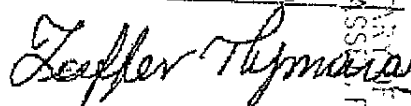
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ZAFFER THYMARAS, 5379 LYONS RD., STE 118, COCONUT CREEK, FLORIDA 33073**
2. **AMY BRIER, 5379 LYONS RD., STE. 118, COCONUT CREEK, FLORIDA 33073**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ZAFFER THYMARAS
5379 LYONS RD., STE. 118
COCONUT CREEK, FLORIDA 33073**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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