

**Electronic Articles of Incorporation
For**

**P02000003594
FILED
January 10, 2002
Sec. Of State**

EMPERIAL CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPERIAL CONSTRUCTION, INC.

Article II

The principal place of business address:

2512 WOOLERY DRIVE
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

P. O. BOX 351434
JACKSONVILLE, FL. 32235

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J SPENCER
2512 WOOLERY DRIVE
JACKSONVILLE, FL. 32211

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM J. SPENCER

Article VI

The name and address of the incorporator is:

WILLIAM J. SPENCER
2512 WOOLERY DRIVE
JACKSONVILLE, FL 32211

Incorporator Signature: WILLIAM J. SPENCER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J SPENCER
P. O. BOX 351434
JACKSONVILLE, FL. 32235