

PO2000005002

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000013020 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

empire management corporation

Certificate of Status	0
Certified Copy	1
Page Count	02 ③
Estimated Charge	\$78.75

FILED
02 JAN 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

EMPIRE

SUBJECT: EMPIRE MANAGEMENT CORPORATION
REF: W02000001152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000055655. ✓

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000013020
Letter Number: 102A00001989

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 020000 13020

ARTICLES OF INCORPORATION

In compliance with the Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **Empire Management Consultants, Inc.****ARTICLE II** PRINCIPLE OFFICE

The principle place of business/mailling address:

**290 N.W. 165th Street
Penthouse 2
Miami, FL 33169****ARTICLE III** PURPOSE

The purpose for which the corporation is organized is:

**Transact Any and All
Lawful Business****ARTICLE IV** SHARES

The number of shares of stock is:

500 Shares**ARTICLE V** INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Michael J. Linde
290 N.W. 165th Street
Penthouse 2
Miami, FL 33169****ARTICLE VI** REGISTERED AGENT

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

**Michael J. Linde
18690 N.E. 22nd Avenue
Suite E
N. Miami Beach, FL 33180****ARTICLE VII** INCORPORATOR

The name and address of the Incorporator is:

**Michael J. Linde
290 N.W. 165th Street
Penthouse 2
Miami, FL 33169***I hereby accept the appointment as registered agent and agree to act in this capacity.*

Signature of Registered Agent

Date

Signature of Incorporator

Date

**Prepared by: Financial Systems Management Corp.,
18690 N.E. 22nd Avenue, Suite E, N. Miami Beach, FL 33180****FILED****02 JAN 15 PM 2:25****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**