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Florida Department of State  
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((H02000142408 2))

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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FILED  
02 MAY 22 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EMPIRESGREEN, INC.**

Certificate of Status	0
Certified Copy	1
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08.5/23/02

**H02-142408**

**Articles of Incorporation**

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**02 MAY 22 AM 8:22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Article 1: Name of Corporation: **EMPIRESGREEN, INC.**

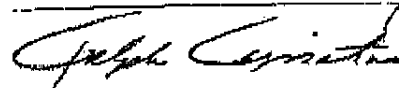
Address of Corporation: **2801 NE 48<sup>TH</sup> ST.  
POMPANO BEACH, FLORIDA 33064**

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 **OMIT**.

Article 3: REGISTERED AGENT: **RALPH F. PIGNATARO**

REGISTERED OFFICE: **2801 NE 48<sup>TH</sup> ST.  
POMPANO BEACH, FLORIDA 33064**

\*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. **RALPH F. PIGNATARO, 2801 NE 48<sup>TH</sup> ST., POMPANO BEACH, FLORIDA 33064**

2.  
3.

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

**MARIA MERCED PIGNATARO  
2801 NE 48<sup>TH</sup> ST.  
POMPANO BEACH, FLORIDA 33064**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H02-142408**