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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PLUS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. G. HESSER

JUL 29

7/29/02 11:55 AM

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Plus Management, Inc.

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ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 10,000,000 shares with \$1.00 par value.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1640 W. Oakland Park Blvd., Suite 300, Ft Lauderdale, FL 33311 and the name of the initial registered agent of this corporation at that address is Robert Retterer.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Robert Retterer/Silvio Diaz
1640 W. Oakland Park Blvd., Suite 300
Ft Lauderdale, FL 33311

ARTICLE IX. Officers. The initial officer of the Corporation will be: Robert Retterer, President/Secretary and Silvio Diaz/Vice President.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Robert Retterer
1640 W. Oakland Park Blvd., Suite 300
Ft Lauderdale, FL 33311

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1640 W. Oakland Park Blvd., Suite 300, Ft Lauderdale, Florida, 33311.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on July 29, 2002.

x  (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert Reiterer known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of July 29, 2002.

NOTARY PUBLIC

My Commission Expires: _____

TOTAL P.05

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Robert Retterer, do hereby consent to serve as registered agent for the Corporation, Plus Management, Inc. on July 29, 2002.

x 
Robert Retterer

Address of registered agent:

1640 W. Oakland Park Blvd., Suite 300
Ft Lauderdale, FL 33311

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