

**Electronic Articles of Incorporation
For**

P02000108209
FILED
October 07, 2002
Sec. Of State

EMPIRE TELECOMMUNICATIONS, 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:

EMPIRE TELECOMMUNICATIONS, INC.

Article II

The principal place of business address:

9051 S.W. SEVENTH STREET
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

9051 S.W. SEVENTH STREET
BOCA RATON, FL. US 33433

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:

1000

Article V

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

MELISSA L RICHTER
9051 S.W. SEVENTH STREET
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MELISSA L. RICHTER

Article VI

The name and address of the incorporator is:

BRIAN F. RICHTER
9051 S.W. SEVENTH STREET
BOCA RATON, FL 33433

Incorporator Signature: BRIAN F. RICHTER

Article VII

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

Title: P
BRIAN F RICHTER
9051 S.W. SEVENTH STREET
BOCA RATON, FL. 33433 US

Title: VP
MELISSA L RICHTER
9051 S.W. SEVENTH STREET
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

10/07/2002