

**Electronic Articles of Incorporation
For**

P02000122736
FILED
November 07, 2002
Sec. Of State

EMPIRE ENHANCEMENTS 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 ENHANCEMENTS INC

Article II

The principal place of business address:

2715TH AVE EAST
PALMETTO, FL. US 34221

The mailing address of the corporation is:

P.O. BOX 1647
PALMETTO, FL. 34221

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT & PROMOTION

Article IV

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

100000

Article V

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

SHIRLEY J WATERS
2715 5TH AVE EAST
PALMETTO, FL. 34221

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

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Registered Agent Signature: SHIRLEY J. WATERS

Article VI

The name and address of the incorporator is:

JAKE WATERS
2715 5TH AVE EAST
PALMETTO, FL 34221

Incorporator Signature: JAKE A. WATERS

Article VII

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

Title: CEO
JAKE A WATERS
2715 5TH AVE E
PALMETTO, FL. 34221 US

Title: CEO
SHIRLEY J WATERS
2715 5TH AVE EAST
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

11/07/2002