

**Electronic Articles of Incorporation
For**

**P03000013240
FILED
February 04, 2003
Sec. Of State**

EMPIRE BUSINESS BROKERS INC., NA

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 BUSINESS BROKERS INC., NA

Article II

The principal place of business address:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL. 33442

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:

100

Article V

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

ROBERTA CAPUTO
7311 ANNAPOLIS LANE
PARKLAND, FL. 33067

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

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Registered Agent Signature: ROBERTA CAPUTO

Article VI

The name and address of the incorporator is:

ROBERTA CAPUTO
7311 ANNAPOLIS LANE
PARKLAND, FLORIDA
33067

Incorporator Signature: ROBERTA CAPUTO