

**Electronic Articles of Incorporation
For**

P03000034800
FILED
March 27, 2003
Sec. Of State

EMPIRE DISTRIBUTION AND MARKETING 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 DISTRIBUTION AND MARKETING INC.

Article II

The principal place of business address:

954 SOUTH PINE ISLAND ROAD
150-108
PLANTATION, FL. US 33324

The mailing address of the corporation is:

950 SOUTH PINE ISLAND ROAD
150-108
PLANTATION, FL. US 33324

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:

BRUCE BRENNER
950 SOUTH PINE ISLAND ROAD
150-108
PLANTATION, FL. 33324

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

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Registered Agent Signature: BRUCE BRENNER

Article VI

The name and address of the incorporator is:

BRUCE BRENNER
950 SOUTH PINE ISLAND ROAD
150-108

Incorporator Signature: BRUCE BRENNER

Article VII

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

Title: P
BRENNER BRUCE
950 SOUTH PINE ISLAND ROAD 150-108
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

03/20/2003