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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFTT CORPORATION OR P.A.

ZOPHRES BUILDING, INC.

FILED
03 APR -3 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

ZOPHRES BUILDING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ZOPHRES BUILDING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

PREPARED BY:

Edward J. Jennings, Esq.
200 SE 18th Court, Ft. Lauderdale, FL 33316
(954) 764-4330
FLA. BAR NO. 312797

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ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (400) shares, having an individual par value of (\$1.00) unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Edward J. Jennings, Esq.
200 SE 18th Court
Ft. Lauderdale, FL 33316

ARTICLE VI

The initial Board of Directors shall consist of a total of (4) person(s) and the names and addresses of the person(s) who are/is to serve as the initial director(s) are/is:

William Zophres
220 North Fig Tree Lane
Plantation, Florida 33317

Eleftheria Tsiantar
10091 N.W. 10th Street
Plantation, Florida 33322

Sotiria Penso
30 Borin Lane
Boxford, Massachusetts 01921

Aphrodite Anastasiou
263 Hibiscus Avenue
Lauderdale by the Sea, Florida 33308

ARTICLE VII

The name(s) and address of the incorporator executing these Articles of Incorporation is:


William Zophres
220 North Fig Tree Lane
Plantation, Florida 33317

ARTICLE VIII

The principal place of the business corporation is:

220 N. Fig Tree Lane
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned incorporates have executed these articles of incorporation this 2nd day of April, 2003.


WILLIAM ZOPHRES

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM ZOPHRES who is the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 2nd day of April, 2003.


Notary Public - State of Florida

Personally known

XProduced I.D.

Type of I.D. Produced FL 0005 L-00152-262-905-24-268-0

My Commission Expires:
 Joanne L. Smith
Commission # DD000748
Expires Feb. 11, 2005
Resident Title
Atlantic Bonding Co., Inc.

TOTAL P.05

MUSU0102008

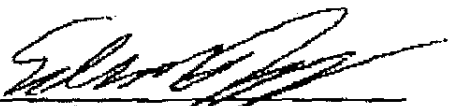
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that ZOPHRES BUILDING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of Fort Lauderdale, County of Broward State of Florida has named Edward J. Jennings, located at 200 SE 18th Court, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Edward J. Jennings
Registered Agent
Fla. Bar No. 312797

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