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

elias & elias, inc.

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This instrument prepared by:
Richard K. Stanton, P.A.
Two Alhambra Plaza., Suite 508
Coral Gables, FL 33134
(305) 442-7442

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ARTICLES OF INCORPORATION
OF
ELIAS & ELIAS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **ELIAS & ELIAS, INC.**

ARTICLE II

The existence of the corporation shall begin on **APRIL 22, 2003.**

ARTICLE III

The street address of the principal office of the Corporation is **109 EAST 48 STREET, HIALEAH, FLORIDA 33013.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand 1,000, all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **109 EAST 48 STREET, HIALEAH, FLORIDA 33013.** The initial registered agent for the Corporation at that address is **MAURICE ELIAS.**

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ARTICLE VI

The initial board of directors shall consist of one member. The name of the person who will serve on the initial board of director is as follows; President, Maurice Elias.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is :
MAURICE ELIAS as Incorporator at 109 EAST 48 STREET, HIALEAH, FLORIDA
33013.

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of April, 2003.


MAURICE ELIAS /Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELIAS & ELIAS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


MAURICE ELIAS

Date: April 22, 2003

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