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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EMPIRE ONE DEVELOPMENT INC.

Certificate of Status	0
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03 APR 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EMPIRE ONE DEVELOPMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE ONE DEVELOPMENT INC.

The principal place of business of this corporation shall be: 10225 SW 161 AVE MIAMI, FL 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(50% SHARES)
JOSUE RUBIO
10225 SW 161 AVE
MIAMI, FL 33196

(50% SHARES)
ROBERT HERNANDEZ
4835 SW 142 PL
MIAMI, FL 33175

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

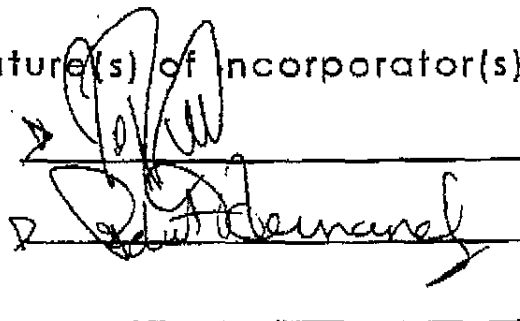
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSUE RUBIO
10225 SW 161 AVE
MIAMI, FL 33196

ROBERT HERNANDEZ
4835 SW 142 PL
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30th day of APRIL 2003

Signature(s) of incorporator(s)


The block contains two handwritten signatures. The first signature is for Josue Rubio, and the second is for Robert Hernandez. Both signatures are written in black ink and are positioned above a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EMPIRE ONE DEVELOPMENT INC.

2. The name and address of the registered agent and office is:

JOSUE RUBIO

10225 SW 161 AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE APRIL 30, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES; AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE APRIL 30, 2003

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SECRETARY OF STATE
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