

**Electronic Articles of Incorporation
For**

**P03000063836
FILED
June 09, 2003
Sec. Of State**

EMPIRE HOLDINGS INTERNATIONAL, 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 HOLDINGS INTERNATIONAL, INC.

Article II

The principal place of business address:

612 EAST CENTRAL BLVD.
ORLANDO, FL. 32801

The mailing address of the corporation is:

612 EAST CENTRAL BLVD.
ORLANDO, FL. 32801

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:

10,000

Article V

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

MATTHEW T CARLEY
612 EAST CENTRAL BLVD
ORLANDO, FL. 32801

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

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Registered Agent Signature: MATTHEW T. CARLEY

Article VI

The name and address of the incorporator is:

MATTHEW T CARLEY
935 SPRING PARK LOOP
CELEBRATION, FL 34747

Incorporator Signature: MATTHEW T. CARLEY

Article VII

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

Title: P,D
MATTHEW T CARLEY
935 SPRING PARK LOOP
ORLANDO, FL. 34747

Title: VP,D
WILLIAM A MOBLEY JR.
11525 SWIFT WATER CIRCLE
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

06/10/2003