

**Electronic Articles of Incorporation
For**

P03000086853
FILED
August 07, 2003
Sec. Of State

EMPIRE SYSTEMZ, 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 SYSTEMZ, INC.

Article II

The principal place of business address:

2250 LUCIEN WAY
SUITE 120
MAITLAND, FL. US 32751

The mailing address of the corporation is:

2250 LUCIEN WAY
SUITE 120
MAITLAND, FL. US 32751

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:

7,500

Article V

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

CLYDE E O'BAKER
2250 LUCIEN WAY
SUITE 120
MAITLAND, FL. 32751

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

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Registered Agent Signature: CLYDE E. O'BAKER

Article VI

The name and address of the incorporator is:

CLYDE E. O'BAKER
2250 LUCIEN WAY, SUITE 120
MAITLAND, FLORIDA 32751

Incorporator Signature: CLYDE E. O'BAKER

Article VII

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

Title: PD
BRETT E O'BAKER
7943 BIRMAN STREET
MAITLAND, FL. 32751 US

Title: VTD
CLYDE E O'BAKER
7943 BIRMAN STREET
MAITLAND, FL. 32751 US

Title: SD
SHELLEY B LEPIRD
2250 LUCIEN WAY, SUITE 120
MAITLAND, FL. 32751 US