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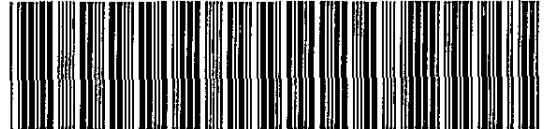
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMPIRE ONE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)



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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

of  
EMPIRE ONE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EMPIRE ONE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred shares ( 7500 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JUAN JIMENEZ		
ADDRESS	8551 NW 7 CT		
CITY	PMBK PINES	FLORIDA	ZIP 33024

The principal office, if known, or the mailing address of the corporation is:

NAME	EMPIRE ONE, INC.		
ADDRESS	P. O. BOX 245985		
CITY	PMBK PINES	FLORIDA	ZIP 33024

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JUAN JIMENEZ		
ADDRESS	8551 NW 7 CT		
CITY	PMBK PINES	STATE FLORIDA	ZIP 33024
NAME	ADRIANA JIMENEZ		
ADDRESS	8551 NW 7 CT		
CITY	PMBK PINES	STATE FLORIDA	ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUAN JIMENEZ		
ADDRESS	8551 NW 7 CT		
CITY	PMBK PINES	STATE	FLORIDA ZIP 33024
NAME	ADRIANA JIMENEZ		
ADDRESS	8551 NW 7 CT		
CITY	PMBK PINES	STATE	FLORIDA ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of SEPTEMBER, 2003.

Juan Jimenez (Seal)  
Adriana Jimenez (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF MIAMI-DADE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Juan Jimenez \_\_\_\_\_ Personally Known  
 Signature Form of Identification  
Adriana Jimenez \_\_\_\_\_ Personally Known  
 Signature Form of Identification  
 \_\_\_\_\_ Signature \_\_\_\_\_ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 29th day of SEPTEMBER, 2003

Jorge E. Sanchez  
 Notary Signature  
 JORGE E. SANCHEZ  
 Printed Notary Signature

NOTARY PUBLIC  
 OFFICIAL NOTARY SEAL  
 JORGE E. SANCHEZ  
 COMMISSION NUMBER  
 CC966719  
 MY COMMISSION EXPIRES  
 OCT. 3, 2004

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EMPIRE ONE, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8551 NW 7 CT

PMBK PINES FL 33024

has named JUAN JIMENEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)