

**Electronic Articles of Incorporation
For**

P03000122258
FILED
October 30, 2003
Sec. Of State

EMPIRE REAL ESTATE GROUP, 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 REAL ESTATE GROUP, INC.

Article II

The principal place of business address:

2750 CORAL WAY
SUITE: 202
MIAMI, FL. US 33145

The mailing address of the corporation is:

2750 CORAL WAY
SUITE:202
MIAMI, FL. US 33145

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:

100 SHARES AT \$1.00 PAR VALUE

Article V

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

ROBERT E ABISEID
2750 CORAL WAY
SUITE: 202
MIAMI, FL. 33145

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

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Registered Agent Signature: ROBERT E. ABISEID

Article VI

The name and address of the incorporator is:

ROBERT E. ABISEID
2750 CORAL WAY
SUITE: 202
MIAMI, FL 33145

Incorporator Signature: ROBERT E. ABISEID

Article VII

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

Title: P
ROBERT E ABISEID
2750 CORAL WAY SUITE: 202
MIAMI, FL. 33145 US

Title: T
ANA M COSTALES
2750 CORAL WAY SUITE: 202
MIAMI, FL. 33145 US