

Electronic Articles of Incorporation For

**P04000059273
FILED
April 07, 2004
Sec. Of State
nculligan**

EMPIRE MANAGEMENT & DEVELOPMENT 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 MANAGEMENT & DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

442 N. DILLARD STREET
SUITE 1
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

442 N. DILLARD STREET
SUITE 1
WINTER GARDEN, FL. US 34787

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:

100,000 COMMON SHARES, \$1.00 PAR VALUE

Article V

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

PETER ZAKHARY
442 N. DILLARD STREET
SUITE 1
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: PETER ZAKHARY

Article VI

The name and address of the incorporator is:

PETER ZAKHARY
442 N. DILLARD STREET, SUITE 1
WINTER GARDEN, FL 34787

Incorporator Signature: PETER ZAKHARY

Article VII

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

Title: DPS
PETER ZAKHARY
442 N. DILLARD STREET, SUITE 1
WINTER GARDEN, FL. 34787 US

Title: DVPT
TOM HARVEY
442 N. DILLARD STREET, SUITE 1
WINTER GARDEN, FL. 34787 US