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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

emperial property, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

EMPIRE

SUBJECT: EMPIRIAL PROPERTY, INC.
REF: W04000015173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000080759
Letter Number: 704A00025994

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ACKNOWLEDGMENT AND
AFFIDAVIT**

STATE OF FLORIDA
COUNTY OF PALM BEACH

04 APR 20 PM 1:10
TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

Atilla Eagleman M.D.

TO ME known to be the person making this Affidavit and by me first duly sworn, deposes and says the following:

- A. THAT he is the President of Imperial Properties, Inc.
- B. THAT he has no intention of reinstating said corporation.
- C. THAT he releases the name for use to another entity.

J. Schoenfelder
Witness:

J. SCHOENFELDER
Witness:

Adam D. Roberts
STATE OF FLORIDA
COUNTY OF PALM BEACH

Atilla Eagleman
Atilla Eagleman

I Hereby Certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take a knowledge of, personally appeared **Atilla Eagleman, a single man** who is (a) personally known to me, or (b) who produced proper I.D., and who did take an oath, and did execute the foregoing instrument before me.

Witness: My hand and official seal in the County and State last aforesaid this 21 day of April, 2004.

Patricia A. Weaver
Notary Name: _____

Notary Public
My commission expires _____
PATRICIA A. WEAVER
MY COMMISSION # DD 306975
EXPIRES: April 6, 2008
Bonded thru Budget Notary Services

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CERTIFICATE OF INCORPORATION

-of-

(5)

EMPERIAL PROPERTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **Emperial Property, Inc.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5,000 all of which shall be common shares with par value of \$1.00.

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ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is **3600 S. Congress Ave, Ste. G, Boynton Beach, Florida, 33426**, and the name of the initial registered agent is **Agnes S. Hollingshead, P.A.**

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of (1) one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:


NAME	ADDRESS
Atilla Eagleman	5469 NW 42 Ave., Boca Raton, FL 33496

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
Atilla Eagleman	5469 NW 42 Ave., Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned has subscribed his name this 15 day of April, 2004.


Atilla Eagleman

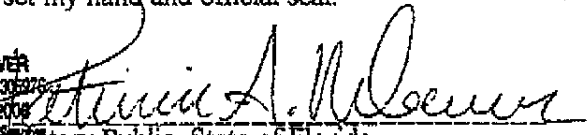
STATE OF FLORIDA)
 §
COUNTY OF PALM BEACH)

On this 15 day of April, 2004, before me, the undersigned officer, personally appeared known to me to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



PATRICIA A. WEAVER
MY COMMISSION # 0030826
EXPIRES: April 6, 2006
Bonded Third Budget Notary Service


Notary Public, State of Florida.

My Commission Expires:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

EMPERIAL PROPERTY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

EMPERIAL PROPERTY, INC., a corporation organized under the laws of the State of Florida, with its principal office at 5469 NW 42nd Ave., Boca Raton, FL 33496, County of Palm Beach, State of Florida, has named Agnes S. Hollingshead, Esq., located at 3600 S. Congress Ave., Boynton Beach, FL 33426, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
ATILLA EAGLEMAN	President	5469 NW 42 nd Ave., Boca Raton, FL 33496

TOTAL P.06

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DIRECTORS

ATILLA EAGLEMAN

5469 NW 42nd Ave., Boca
Raton, FL 33496

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 4-15-04


Agnes S. Hollingshead, Esq.

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