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Electron Filling (Cover Sheet)

(C104-20000923792-3)

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Account Name : JENNIFER COGODATEH EXTER COMPANY
 Account Number : 072456003255
 Phone : (820) 634-3854
 Fax Number : (820) 633-8056

HELMOLD & FRUCHT COORDINATION COMPANY

GLOBAL GLOAST VERUESSES, INC.

Certificate of Status:	00
Certificate Copy:	00
Page Count:	004
Estimated Charge:	\$7000

Electronics Technology Institute

(b) (5) DPP, (b) (5) ACP

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FLORIDA DEPARTMENT OF STATE

(Hudson R. Model)
(Secretary of State)

April 30, 2004

EMPIRE CORPORATION LIMITED COMPANY

SUBJECT: EDDICORDAS (RUSSE); (RUSSE)
REF: 101400006693

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Case No. 1014000093773
Letter Number: 5541A0002974

Gregory S. Bakwin :
55041 Sunset Blvd, Suite 1000 :
Beverly Hills, CA 90210

ARTICLE VII: INCORPORATION

The name and address of the person signing this certificate of incorporation is as follows:

Gregory S. Bakwin :
55041 Sunset Blvd, Suite 1000 :
Beverly Hills, CA 90210

ARTICLE VIII: INCORPORATION

Directors and officers of this corporation shall be elected annually and shall hold office until the next annual meeting of the shareholders. The term of office of the directors shall be one year and shall be subject to re-election at the discretion of the shareholders.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders, and the board of directors may also have the power to adopt, alter, amend or repeal the bylaws.

ARTICLE X: INFORMATION

This Corporation may engage in any legal activity. This Corporation may engage in the purchase or acquisition of property, business, or other interests, and may do so in any manner, and may do so for the purpose of financing any of its business.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision of the articles of incorporation in the event that it is determined that such amendment or repeal is in the best interests of the corporation. Any amendment or repeal of the articles of incorporation may be made by a vote of the shareholders of the corporation, provided that the amendment or repeal is approved by a majority of the shareholders of the corporation.

The undersigned, incorporating this certificate of incorporation, this 1st day of April, 2001.

Gregory S. Bakwin :
Incorporator

1920年7月19日。

HO-10000093-779

ACCEPTANCE OF AGREEMENT

(XIV)

REGISTRATION AGENT

I hereby accept the appointment as appointed agent to receive in the foregoing articles of incorporation and state the I am familiar with and accept the obligations of Section 507(1.56) of the Florida Statutes.

4-10-1961
1-1-1962

THE
MAY 1964
VOLUME 1

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