

**Electronic Articles of Incorporation
For**

P04000091780
FILED
June 14, 2004
Sec. Of State
ysquire

EMPIRE INVESTMENT SOLUTIONS, 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 INVESTMENT SOLUTIONS, INC.

Article II

The principal place of business address:

4040 SW 152 PLACE
MIAMI, FL. 33185

The mailing address of the corporation is:

4040 SW 152 PLACE
MIAMI, FL. 33185

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

Article V

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

JANNETTE M FLORES
4040 SW 152 PLACE
MIAMI, FL. 33185

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

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Registered Agent Signature: JANNETTE M FLORES

Article VI

The name and address of the incorporator is:

JANNETTE M FLORES
4040 SW 152 PLACE
MIAMI, FL 33185

Incorporator Signature: JANNETTE M FLORES

Article VII

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

Title: P
ALEXIS S FLORES
4040 SW 152 PLACE
MIAMI, FL. 33185

Title: P
HANIO L PEREZ
13336 NW 6TH LANE
MIAMI, FL. 33182

Title: VP
JANNETTE M FLORES
4040 SW 152 PLACE
MIAMI, FL. 33185

Title: VP
DANEY PEREZ
13336 NW 6TH LANE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

06/14/2004