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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

carmen j. marques p.a.

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ARTICLES OF INCORPORATION

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OF

CARMEN J. MARQUES P.A.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: CARMEN J. MARQUES P.A.

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is to engage in real estate transaction.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand(7,000), one dollar par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN J. MARQUES

2455 S. W. 21 Terrace
Miami, Florida 33145

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

CARMEN J. MARQUES

2455 S. W. 21 Terrace
Miami, Florida 33145

ARTICLES OF INCORPORATION

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ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2455 S. W. 21 Terrace, Miami, Florida 33145

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

CARMEN J. MARQUES

2455 S. W. 21 Terrace
Miami, Florida 33145

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The undersigned incorporators have executed these Articles of Incorporation this 24 Day of August, 2004


CARMEN J. MARQUES

TOTAL P.06

ARTICLES OF INCORPORATION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARMEN J. MARQUES

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