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

eops inc.

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Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 30, 2004

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2004 OCT -1 AM 7:48

CLERK OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

ELECTRONIC OUTSOURCED PROCESSING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15430 NW 77th Court
Miami Lakes, FL 33016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To offer processing services to the Real Estate industry for profit.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 at a par value of .008 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NAME	ADDRESS	TITLE
Jose Machado	17183 NW 13th Street Pembroke Pines, Fl. 33028	President
Mario Gamez	17115 NW 77th Court Miami, Fl. 33015	V. President
Guri Yavnieli	9261 SW 102 St. Miami, Fl. 33176	Secretary/Treasurer
Jacob Alamyary	3852 SW 139 Ave. Davie, Fl. 33330	Director
Eric Schiffer	402 West Broadway San Diego, CA 92101	Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose Machado 15430 NW 77th Court Miami lakes, Fl. 33016

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jose Machado 15430 NW 77th Court Miami lakes, Fl. 33016

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jose Machado
 Signature/Registered Agent

Jose Machado
 Signature/Incorporator

9/29/04
 Date

9/29/04
 Date

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