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Division of Corporations

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P.1

Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.

Empire Automotive Corp

Certificate of Status	0
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10 Nov 2004 13:33

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P.2

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :
Empire Automotive Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
12850 Big Sur Drive
Tampa, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 Common Shares par value \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Michael Renua

12850 Big Sur Drive

Tampa Florida 33625

Director, Vice-President & Treasurer:

Michael Mallah

12850 Big Sur Drive

Tampa Florida 33625

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p.3

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PAGE 2 Empire Automotive Corp

Secretary:
Jessica Varno
12850 Big Sur Drive
Tampa Florida 33625

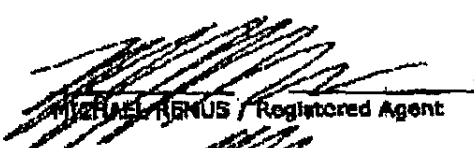
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Michael Renua
12850 Big Sur Drive
Tampa Florida 33625

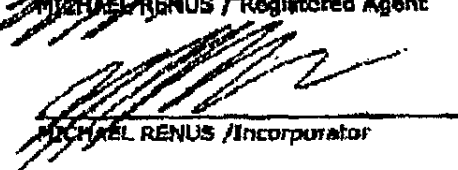
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Michael Renua
12850 Big Sur Drive
Tampa Florida 33625

Having been named as registered agent to accept service of process for the above related 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.


MICHAEL RENUA / Registered Agent

11/10/04
Date


MICHAEL RENUA / Incorporator

11/10/04
Date

TOTAL P.02

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