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**Florida Department of State
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EMPIRE CORPORATION COMPLAINT

Business Enterprise Services Inc.

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ARTICLES OF INCORPORATION

1. Incorporated in the State of New York (22.5. 6. 1961)

Article I - NAME

(CHANGE IN THE NAME OF THE COMPANY)

Article II - PURPOSES

1. The purpose of the corporation is to

2. The corporation is organized for the purpose of

3. The corporation is organized for the purpose of

4. The corporation is organized for the purpose of

Article III - CAPITAL

1. The capital of the corporation is divided into shares of

2. The shares of the corporation are of the following classes:

3. The shares of the corporation are of the following classes:

Article IV - OFFICERS

1. The officers of the corporation are:

2. The officers of the corporation are:

Article V - DIRECTORS

1. The directors of the corporation are:

2. The directors of the corporation are:

3. The directors of the corporation are:

Article VI - REGISTERED OFFICE

1. The registered office of the corporation is at

2. The registered office of the corporation is at

Article VII - INCORPORATION

1. The corporation is organized for the purpose of

2. The corporation is organized for the purpose of

3. The corporation is organized for the purpose of

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