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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

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

business & administation inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BUSSINES & ADMINISTRATION INC.
REF: W05000003249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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Loria Poole
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New Filings SectionFAX Attn. #: H05000016474
Letter Number: 905A00004171

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

H05000016474

CERTIFICATE OF INCORPORATION

OF

BUSINESS & ADMINISTRATION INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be BUSINESS & ADMINISTRATION INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United State of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United State of America, or in services, at true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY:
ROSAIDA BERGADA
2580 W 60 Street #201
Hialeah, Fl. 33016
Phone: (786)417-9895

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ARTICLE SIX

The principal office of the corporation shall be located at 2580 W 60 street #201, Hialeah, Florida 33016.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by - laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
ROSAIDA BERGADA	2580 W 60 Street #201 Hialeah, Florida 33016

OFFICERS

Title	Name	Address
PRESIDENT	ROSAIDA BERGADA	2580 W 60 Street #201 Hialeah, Florida 33016
VICE PRESIDENT	ROSAIDA BERGADA	2580 W 60 Street #201 Hialeah, Florida 33016
SECRETARY	ROSAIDA BERGADA	2580 W 60 Street #201 Hialeah, Florida 33016
TREASURER	ROSAIDA BERGADA	2580 W 60 Street #201 Hialeah, Florida 33016

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name	Address
ROSAIDA BERGADA	2580 W 60 STREET #201 Hialeah, Florida 33016

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerate in article two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This Corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 2580 W 60 Street #201, Hialeah, Florida 33016.

The corporation does hereby designate ROSAIDA BERGADA, 2580 W 60 Street #201, Hialeah, Florida 33016. as its Register Agent.

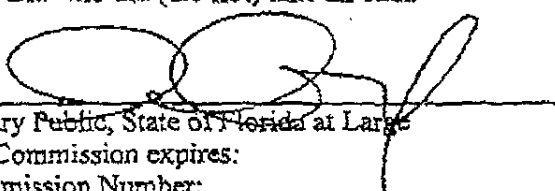
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and affixed his seal on this 12 day of January, 2005



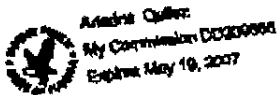
ROSAIDA BERGADA

STATE OF FLORIDA)
) SS: 590-38-2120
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10 day of January, 2005 by ROSAIDA BERGADA, who is personally known to me or who presented FL. DOW. LA., and who did (did not) take an oath.



Notary Public, State of Florida at Large
My Commission expires:
Commission Number:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY SERVED.**

In pursuance of chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That BUSINESS & ADMINISTRATION INC. desiring to organize under the law of State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ROSAIDA BERGADA located at 2580 W 60 Street #201, City of Hialeah, County of Miami Dade State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rosaida Bergada
ROSAIDA BERGADA
Register Agent

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05 JAN 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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