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

john gavin defelice, p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION
Of
John Gavin DeFelice, P.A.

(4)

ARTICLE I

NAME

The name of this corporation is John Gavin DeFelice, P.A., located at 1800 North Andrews Avenue, Fort Lauderdale, Florida 33311.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of providing Mortgage Broker Services to businesses and to the general public.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA
612 NE 26th Street
Wilton Manors, FL 33305-1208
Telephone (954) 630-3138

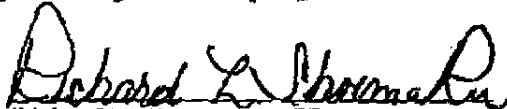
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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 612 NE 26th Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for John Gavin DeFelice, P.A. this 26th day of February 2005.


Richard L. Shoemaker, CPA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME
John Gavin DeFelice

ADDRESS
1800 North Andrews Avenue
Fort Lauderdale, Florida 33311

ARTICLE VIII

INCORPORATION

The name and address of the person signing these Articles is:

NAME
John Gavin DeFelice

ADDRESS
1800 North Andrews Avenue
Fort Lauderdale, Florida 33311

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE XAMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers has executed these Articles of Incorporation this 26th day of February, 2005.

John G. Defelice
John G. Defelice

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN G. DEFELICE Personally Known ✓ OR Produced Identification _____ Type of Identification Produced _____ and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledged before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 26 day of February, 2005.

Patricia A. Maenza
 Notary Public
 State of Florida at Large

My commission expires:



Patricia A. Maenza
 Commission # 00000000
 Expires December 13, 2007
 Notary Public - Broward, Inc. 409-385-7900

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