

**Electronic Articles of Incorporation
For**

P05000052947
FILED
April 11, 2005
Sec. Of State
tburch

1ST EMPIRE FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1ST EMPIRE FINANCIAL, INC.

Article II

The principal place of business address:

1252 N. PINE HILLS RD
ORLANDO, FL. 32808

The mailing address of the corporation is:

1252 N. PINE HILLS RD
ORLANDO, FL. 32808

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MADHUDRI SEEGOLAM
1252 N. PINE HILLS RD
ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000052947
FILED
April 11, 2005
Sec. Of State
tburch

Registered Agent Signature: MADHUDRI SEEGOLAM

Article VI

The name and address of the incorporator is:

MADHUDRI SEEGOLAM
1252 N. PINE HILLS RD

ORLANDO, FL 32808

Incorporator Signature: MADHUDRI SEEGOLAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEEGOLAM MADHUDRI
1252 N. PINE HILLS RD
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

04/04/2005