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Florida Department of State

Division of Corporations

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

mr. verne realty & investments, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MR.VERNE REALTY & INVESTMENTS, INC.

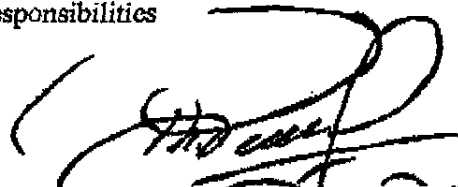
Address of Corporation: P.O. BOX 530472
MIAMI, FL 33153

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: REGISTERED AGENT: PHILOME VERNE

REGISTERED OFFICE: 1710 NW 170 TERRACE
MIAMI, FL 33056

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.


Signature of Registered Agent

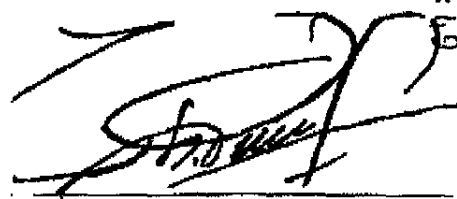
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) PHILOME VERNE, P.O. BOX 530472, MIAMI, FL 33153
2. (VP) MARIE Y. JANIA VERNE, P.O. BOX 530472, MIAMI, FL 33153

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PHILOME VERNE
P.O. BOX 530472
MIAMI, FL 33153

In witness whereof, I have subscribed my name:


Signature of Incorporator

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