

**Electronic Articles of Incorporation
For**

P05000068935
FILED
May 11, 2005
Sec. Of State
tburch

EMPIRE TRUST GROUP, CORP.

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:

EMPIRE TRUST GROUP, CORP.

Article II

The principal place of business address:

4705 NW 4TH TERRACE
POMPAÑO BEACH, FL. US 33064

The mailing address of the corporation is:

4705 NW 4TH TERRACE
POMPAÑO BEACH, FL. US 33064

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:

ONE THOUSAND

Article V

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

CAMILA M CAMPOS
4705 NW 4TH TERRACE
POMPAÑO BEACH, FL. 33064

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

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Registered Agent Signature: CAMILA MATTOS CAMPOS

Article VI

The name and address of the incorporator is:

CAMILA MATTOS CAMPOS
4705 NW 4TH TERRACE
POMPANO BEACH, FL 33064

Incorporator Signature: CAMILA MATTOS CAMPOS

Article VII

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

Title: P,D
CAMILA M CAMPOS
4705 NW 4TH TERRACE
POMPANO BEACH, FL. 33064 US

Title: VP,D
DANIEL F SIMIONI
4705 NW 4TH TERRACE
POMPANO BEACH, FL. 33064 US