

**Electronic Articles of Incorporation
For**

P05000088400
FILED
June 21, 2005
Sec. Of State
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EMPIRE STATE REALTY & INVESTMENTS, 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:

EMPIRE STATE REALTY & INVESTMENTS, INC.

Article II

The principal place of business address:

28502 SW 163RD CT.
MIAMI, FL. 33033

The mailing address of the corporation is:

28502 SW 163RD CT.
MIAMI, FL. 33033

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:

100

Article V

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

STEPHEN L MORGAN
28502 SW 163RD CT.
MIAMI, FL. 33033

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

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Registered Agent Signature: STEPHEN MORGAN

Article VI

The name and address of the incorporator is:

STEPHEN MORGAN
28502 SW 163RD CT.
MIAMI, FL. 33033

Incorporator Signature: STEPHEN MORGAN

Article VII

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

Title: P
STEPHEN L MORGAN
28502 SW 163RD CT.
MIAMI, FL. 33033

Title: VP
BELKYS LOPEZ
8641 SW 46TH ST.
MIAMI, FL. 33155