

Electronic Articles of Incorporation For

P05000114070
FILED
August 16, 2005
Sec. Of State
jshivers

EMPIRE GLOBAL PROPERTIES OF FLORIDA, 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 GLOBAL PROPERTIES OF FLORIDA, INC.

Article II

The principal place of business address:

2600 TAMPA ROAD
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

29 EVONAIRE CIRCLE
BELLEAIR, FL. US 33756

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:

KALINA SARMOV ESQ.
29 EVONAIRE CIRCLE
BELLEAIR, FL. 33756

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

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Registered Agent Signature: KALINA SARMOV

Article VI

The name and address of the incorporator is:

KALINA SARMOV, ESQ.
29 EVONAIRE CIRCLE
BELLEAIR, FL 33756

Incorporator Signature: KALINA SARMOV

Article VII

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

Title: D
JEFFREY W HENSLEY ESQ.
2600 TAMPA ROAD
PALM HARBOR, FL. 34684 US

Title: D
KALINA SARMOV ESQ.
29 EVONAIRE CIRCLE
BELLEAIR, FL. 33756 US