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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number: (888) 226-4338

From:

Account Name: EMPIRE CORPORATION COMPANY
Account Number: 002410002855
Phone: (305) 634-6994
Fax Number: (305) 634-6994

FLORIDA DEPARTMENT OF CORP. REGISTRATION

Franklin, Inc.

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4. REFERENCE NAME AND RETURN ADDRESS:

1 FRANK CARPENTIER

30666 BLA LDM DREVEI
 1 BRN XCHILL F. OPI. 14. 336066

THIS COPIES OF THIS REPORT SHALL REMAIN PERPETUALLY UNCLASSIFIED ON THE DATE OF DECLASSIFICATION AND NO KNOWLEDGE OF THE SOURCE OF THIS REPORT SHALL BE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY FOR BUSINESS UNDERTAKEN BY THE LAWS OF THE UNITED STATES AND THE STATE OF CALIFORNIA'S GENERAL CORPORATION ACT.

'THE INFORMATION IS AUTHORIZED TO BE RELEASED TO THE PUBLIC ONLY ON A NEED-TO-KNOW BASIS AND NOT TO BE DISCLOSED TO ANY OTHER PERSONS OR ORGANIZATIONS.''

* THE ACCOUNT OF CAPITAL WITH ANNOTATED INFORMATION WILL BE SENT TO DISCUSS BLANKS 1500000.

[illegible]

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

1806 SHALLOA DRIVE
SPRING HILL, FLORIDA 34605

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THE ADDRESS IS:

FRANK J. CAHILL

ARTICLE VII - INITIAL DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NOT BE LESS THAN ONE.

ARTICLE VIII - DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

FRANK J. CAHILL
1806 SHALLOA DRIVE
SPRING HILL, FLORIDA 34606

ARTICLE IX - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:	FRANK J. CAHILL
VICE PRESIDENT:	
SECRETARY:	FRANK J. CAHILL
TREASURER:	FRANK J. CAHILL

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

ARTICLE X - INCORPORATION

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

FRANK J. CAHILL
1806 SHALLOA DRIVE
SPRING HILL, FLORIDA 34606

ARTICLE XI - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADD, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR BY AMENDMENT HEREOF, AND ANY SUCH ACTION SHALL NOT BE VALID UNLESS IT IS APPROVED BY THE STOCKHOLDERS.

ARTICLE XII - BYLAWS

THE POWER TO ADOPT, AMEND, REPEAL OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XIII - ADOPTION OF BYLAWS

A SPECIAL MEETING OF THE SUBSCRIBERS FOR THEIR ASSOCIATION SHALL BE HELD UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BYLAWS AND THE TRANSFORMATION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIV - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS, AND CONDITIONS OF SECTION 204 OF THE INTERNAL REVENUE CODE.

ARTICLE XV - RESTRICTIONS ON TRANSFER OF STOCK

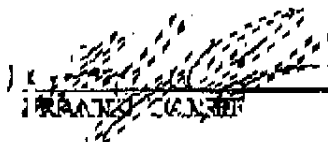
SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED IN FULL TO THE FOLLOWING PERSONS IN THE AMOUNTS SET FORTH IN THESE ARTICLES:

FRANK J. CARP

100 SHARES

SHARES SHALL BE THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RECALLED OR THE VOTES TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS FOR THE CORPORATION. THE PRICE AND TERMS AT WHICH AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED IN A WRITTEN AGREEMENT MADE BY ALL OF THE SHAREHOLDERS AND THE CORPORATION.

IN WITNESS WHEREOF, I, HARRY E. HURLANT, SUBSCRIBED AT CHICAGO, ILLINOIS, AND AFFIRMED IN PUBLIC TO THESE ARTICLES OF INCORPORATION ON THE 22ND DAY OF MAY, 1906.

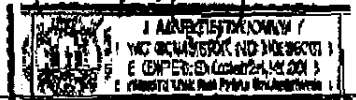

HARRY E. HURLANT

STATE OF TEXAS
COUNTY OF Harris

BEFORE ME, PERSONALLY APPEARED James H. [unclear] known well
known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to me before
me that he executed said instrument for the purposes therein
expressed.

WITNESSES MY HAND AND OFFICIAL SEAL, THIS 20th DAY OF August,
1901.

[Signature]
NOTARY PUBLIC, STATE OF TEXAS



PREPARED BY James H. [unclear]
IN WITNESS WHEREOF

PERSONALLY KNOWN ✓ FOR
TYPE OF IDENTIFICATION PROVIDED _____

41050201078-16915

~~FRANK J. MOORE~~

SECRET

U.S. PATENT OFFICE