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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

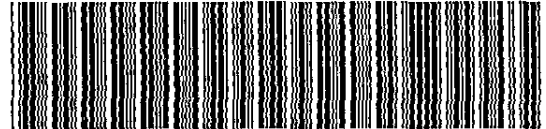
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF ARIZONA
DEPARTMENT OF REVENUE

[Handwritten signature]
12/21/05

DANIEL R. HURTT
4365 Fay Blvd.
Cocoa, FL 32927
(321) 698-0653

December 9, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Empire Remodeling Company

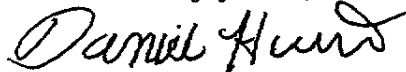
Dear Sir or Madam:

Enclosed please find the following documents for filing with your office together:

1. Original and one copy of Articles of Incorporation of Empire Remodeling Company.

Also enclosed is my check in the amount of \$70.00 for filing fees and Registered Agent Designation. I've enclosed a return stamped envelope for your convenience in returning the copy Articles to me once they are filed. Should you have any questions, please call me.

Sincerely yours,



Daniel R. Hurtt

Enclosures as noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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05 DEC 27 PM 4:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 16, 2005

DANIEL R. HURTT
4365 FAY BLVD
COCOA, FL 32927

SUBJECT: EMPIRE REMODELING COMPANY
Ref. Number: W05000055400

We have received your document for EMPIRE REMODELING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Unable to contact you directly by telephone Friday, 9:45 am.

You may type the PRINCIPAL BUSINESS/MAILING ADDRESS with the name in ARTICLE I.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 705A00072333

**ARTICLES OF INCORPORATION
OF
EMPIRE REMODELING COMPANY**

ARTICLE I. Name

The name of this corporation is EMPIRE REMODELING COMPANY. The principal business/ mailing address is: 4365 Fay Blvd., Cocoa, Florida 32927.

ARTICLE II. Duration

The corporation shall have perpetual existence.

ARTICLE III. Effective Date

The effective date of the corporation is January 1, 2006.

ARTICLE IV. Purposes

The general purposes for which this corporation is organized are as follows: To operate a remodeling business; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory note, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of Unites States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE V. - Capital Stock

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the

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TALLAHASSEE, FLORIDA

right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII. Initial Registered Office and Agent

The initial street address of the corporation's registered office is 4365 Fay Blvd., Cocoa, Florida 32927. The initial registered agent for the corporation at that address is Daniel R. Hurtt.

ARTICLE VIII. Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the Initial Director of this corporation is:

Name: Daniel R. Hurtt

Address: 4365 Fay Blvd., Cocoa,
FL 32927

ARTICLE IX. Incorporators

The name and street address of the person signing these articles of incorporation is:

Name: Daniel R. Hurtt

Address: 4365 Fay Blvd., Cocoa,
FL 32927

ARTICLE X. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

The undersigned has executed these articles of incorporation on December
12, 2005.


DANIEL R. HURTT

ACCEPTANCE OF REGISTERED AGENT

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


DANIEL R. HURTT

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