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EMPIRE

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FEDERICA ZANTI, PA**

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**ARTICLES OF INCORPORATION**

OF

**EFFECTIVE DATE**1-10-06**FEDERICA ZANTI, PA**06 JAN 11 AM 11:32  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: FEDERICA ZANTI, PA

**ARTICLE II DURATION**

This corporation shall commence business on: JANUARY 10<sup>TH</sup>, 2006.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1000 SOUTH POINTE DRIVE, #2102, MIAMI BEACH, FLORIDA 33139

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING SERVICES.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of 1.00.

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent: FEDERICA ZANTI, 1000 SOUTH POINTE DRIVE, #2102, MIAMI BEACH, FLORIDA 33139

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the officers and initial board of directors shall be:

**P/VP/S/T**

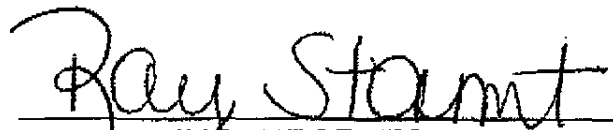
FEDERICA ZANTI      1000 SOUTH POINTE DRIVE, #2102  
MIAMI BEACH, FL 33139

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>th</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 11<sup>TH</sup> day of JANUARY, 2006.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FEDERICA ZANTI, PA**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x F. Zanti  
REGISTERED AGENT

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