

**Electronic Articles of Incorporation  
For**

P06000008687  
FILED  
January 18, 2006  
Sec. Of State  
wcunningham

EMPIRE LOAN & SERVICES CORP.

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 LOAN & SERVICES CORP.

**Article II**

The principal place of business address:

1987 N.W. 88TH COURT  
SUITE 101  
DORAL, FL. 33172

The mailing address of the corporation is:

1987 N.W. 88TH COURT  
SUITE 101  
DORAL, FL. 33172

**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:

DAVID SALTOFF  
1987 N.W. 88TH COURT  
SUITE 101  
DORAL, FL. 33172

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

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Registered Agent Signature: DAVID SALTOFF

### **Article VI**

The name and address of the incorporator is:

CONSTANCE SALTOFF  
9684 S.W. 154TH COURT

MIAMI, FL. 33196

Incorporator Signature: CONSTANCE SALTOFF

### **Article VII**

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

Title: P.  
DAVID SALTOFF  
9684 S.W. 154TH COURT  
MIAMI, FL. 33196

Title: VP  
CONSTANCE SALTOFF  
9684 S.W. 154TH COURT  
MIAMI, FL. 33196