

**Electronic Articles of Incorporation
For**

P06000050300
FILED
April 07, 2006
Sec. Of State
jshivers

EMPIRE CAPITAL MANAGEMENT, 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 CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

1453 E. BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1453 E. BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

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:

100,000

Article V

The name and Florida street address of the registered agent is:

JOHN A PETRUCCO
1453 E. BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JOHN A. PETRUCCO

Article VI

The name and address of the incorporator is:

COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD
#104
DEERFIELD BEACH, FL 33442

Incorporator Signature: JEFFREY S. COLEMAN

Article VII

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

Title: P/D
JOHN A PETRUCCO
1453 E. BEXLEY PARK DRIVE
DELRAY BEACH, FL. 33445