

**Electronic Articles of Incorporation
For**

P06000063586
FILED
May 04, 2006
Sec. Of State
Ipooe

EMPIRE MIDTOWN, 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 MIDTOWN, INC.

Article II

The principal place of business address:
1853 WEST AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1853 WEST AVENUE
MIAMI BEACH, FL. 33139

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:
1000

Article V

The name and Florida street address of the registered agent is:
JEFF CYNAMON ESQUIRE
300 SEVENTY-FIRST STREET
SUITE 300
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JEFF CYNAMON, ESQUIRE

Article VI

The name and address of the incorporator is:

JEFF CYNAMON, ESQUIRE
300 SEVENTY-FIRST STREET
SUITE 300
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: JEFF CYNAMON, ESQUIRE

Article VII

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

Title: DP
ALBERT ELBAZ
1853 WEST AVENUE
MIAMI BEACH, FL. 33139

Title: DST
JOSEPH ELBAZ
1853 WEST AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/04/2006