

FROM :  
Division of Corporations

FAX NO. :

06/06/2006 09:01PM

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**P06000078071**

Florida Department of State  
Division of Corporations  
Public Access System

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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NEW EMPIRE REALTY INC.**

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FROM :

FAX NO. :

Jun. 06 2006 02:01PM P2

**NEW EMPIRE REALTY INC.**  
**P.O. BOX 4095 STATE ROAD 7 L166**  
**LAKE WORTH, FLORIDA 33467**  
**(561) 714-4348**

H060001513253

June 6, 2006

State of Florida, Dept of State  
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of NEW EMPIRE REALTY INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,



Arlet Eugene,  
Incorporator and President

FROM :

FAX NO. :

Jun. 06 2006 10:02:01 PM P3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H060001513233

## ARTICLES OF INCORPORATION OF

NEW EMPIRE REALTY INC.

### ARTICLE I

#### Name of Corporation

The name of this corporation is NEW EMPIRE REALTY INC.

### ARTICLE II

#### Purpose

NEW EMPIRE REALTY INC. is a real estate service company organized to undertake any commercial and residential real estate transactions. With the approval of its Board, the company may invest in any other lawful business ventures permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

### ARTICLE IV

#### Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

### ARTICLE V

#### Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

### ARTICLE VI

#### Principal Place of Business

The initial place of business is 6801 Lake Worth Road, Suite 109, Lake Worth, Florida 33467. The mailing address is as follows: P.O. Box 4095 State Road 7 L166, Lake Worth, FL 33467.

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The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or outside the State of Florida.

#### ARTICLE VII

##### By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the Corporation, present and voting at a regular or special business meeting.

#### ARTICLE VIII

##### Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Arlet Eugene, President  
11407 Paradise Cove Lane  
Wellington, Florida 33467  
(561) 714-4348

#### ARTICLE IX

##### Incorporator

The name and address of the incorporator are:

Arlet Eugene  
11407 Paradise Cove Lane  
Wellington, Florida 33467  
(561) 714-4348

#### ARTICLE X

##### Registered Agent

Arlet Eugene is the initial registered agent of the NEW EMPIRE REALTY INC. and his office is located at 11407 Paradise Cove Lane, Wellington, Florida 33467.

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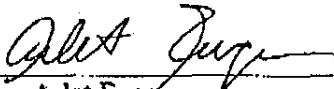
Having been named as registered agent and to accept service of process for the above stated corporation NEW EMPIRE REALTY INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in chapter 608, F.S.

  
Registered Agent's Signature

ARTICLE XI  
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this June 6, 2006 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

  
Arlet Eugene

FROM : . . .

FAX NO. :

Jun. 06 2006 02:03PM P6

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STATE OF FLORIDA

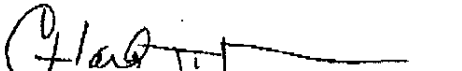
COUNTY OF PALM BEACH

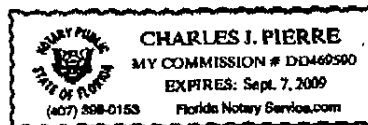
Before me, the undersigned authority, duly licensed to administer oaths and take

\_\_\_\_\_ is personally known to me

x produced Florida Driver License  
E250-000-80-087-0 as identification who after  
I have examined the same and find that he has read the foregoing, and the facts  
contained therein are true to the best of his knowledge.

I have signed this instrument before me this 6<sup>th</sup> day of June, 2006.

  
NOTARY PUBLIC, State of Florida  
My Commission expires:



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