

**Electronic Articles of Incorporation
For**

P07000000576
FILED
January 02, 2007
Sec. Of State
bmcknight

EMPIRE PROPERTY MANAGEMENT, 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 PROPERTY MANAGEMENT, CORP

Article II

The principal place of business address:

4765 WEST 8TH AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

P.O. BOX 133519
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROPERTY MANAGEMENT

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:

ARLEEN CRUZ
4765 WEST 8TH AVE
HIALEAH, FL. 33012

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

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Registered Agent Signature: ARLEEN CRUZ

Article VI

The name and address of the incorporator is:

ARLEEN CRUZ
5470 LAGORCE DRIVE

MIAMI BEACH, FL. 33140

Incorporator Signature: ARLEEN CRUZ

Article VII

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

Title: P
ARLEEN CRUZ
4765 WEST 8TH AVE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/01/2007