

**Electronic Articles of Incorporation
For**

P07000002926
FILED
January 08, 2007
Sec. Of State
dwhite

EMPIRE EKZYST MIAMI, 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 EKZYST MIAMI, INC.

Article II

The principal place of business address:

570 NE 68TH STREET
4
MIAMI, FL. US 33138

The mailing address of the corporation is:

570 NE 68TH STREET
4
MIAMI, FL. US 33138

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:

1

Article V

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

CRAIG N STAFFORD
570 NE 68TH STREET
4
MIAMI, FL. 33138

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

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Registered Agent Signature: CRAIG N STAFFORD

Article VI

The name and address of the incorporator is:

KENZIE L PERRY
570 NE 68TH STREET
4
MIAMI, FLORIDA 33138-5641

Incorporator Signature: KENZIE L PERRY

Article VII

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

Title: P
KENZIE L PERRY
570 NE 68TH STREET, 4
MIAMI, FL. 33138 US

Title: P
CRAIG N STAFFORD
570 NE 68TH STREET, 4
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/01/2007