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FLORIDA PROFIT/NON PROFIT CORPORATION

law offices of william r barzee, p.a.

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February 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAW OFFICES OF WILLIAM R BARZEE, P.A.
REF: W07000006641

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

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FAX Aud. #: H07000034861
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H07000034861

of

LAW OFFICES OF William R BARZEE, P.A.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAW OFFICES OF WILLIAM R BARZEE, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. For representation in criminal and civil matters in State and Federal Courts in the field of Law.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one shares (1) of NO PAR VALUE Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>William Barzee</u>		
ADDRESS	<u>169 EAST FLAGLER ST. SUITE 1200</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAME AS ABOVE</u>		
ADDRESS			
CITY		FLORIDA	ZIP

Daily Business Review - 07/94

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William Barzee		
ADDRESS	169 EAST FLAGLER ST. SUITE 1200		
CITY	MIAMI	STATE	FL ZIP 33131
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William Barzee		
ADDRESS	169 EAST FLAGLER ST. SUITE 1200		
CITY	MIAMI	STATE	FL ZIP 33131
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of FEB 07.

William Barzee (Seal)
 _____ (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

LAW OFFICES OF WILLIAM R. BARZEE, P.A.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 169 EAST FLAGLER ST.
SUITE 1800

has named WILLIAM BARZEE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

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