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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

07 JUN 26 PM 2:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

EMPIRE USA CORPORATION

Certificate of Status	0
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6/27/07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 26 PM 2:47**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

EMPIRE USA CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2886 FERNLEY DRIVE EAST, STE #30, WEST PALM BEACH, FL 33415

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES AT \$1.00 PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ANTHONY COLONNA                      PRESIDENT/DIRECTOR  
2886 FERNLEY DRIVE EAST  
STE #30  
WEST PALM BEACH, FL 33415

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANTHONY COLONNA, 2886 FERNLEY DRIVE EAST, STE #30, WEST PALM  
BEACH, FL 33415

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE,  
FL 32301

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Signature/Registered Agent

Signature/Incorporator

6/25/07  
Date6-26-07  
Date