

**Electronic Articles of Incorporation
For**

P07000081677
FILED
July 18, 2007
Sec. Of State
clewis

EMPIRE LAND COMPANY, A FLORIDA CORPORATION

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 LAND COMPANY, A FLORIDA CORPORATION

Article II

The principal place of business address:

1665 GOLDEN RIDGE DRIVE
LADY LAKE, FL. 32162

The mailing address of the corporation is:

1665 GOLDEN RIDGE DRIVE
LADY LAKE, FL. 32162

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DOMENIC MIRABILE
1665 GOLDEN RIDGE DRIVE
LADY LAKE, FL. 32162

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

P07000081677
FILED
July 18, 2007
Sec. Of State
clewis

Registered Agent Signature: DOMENIC MIRABILE

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
DOMENIC MIRABILE
1665 GOLDEN RIDGE DRIVE
LADY LAKE, FL. 32162

Title: T
DOMENIC MIRABILE
1665 GOLDEN RIDGE DRIVE
LADY LAKE, FL. 32162

Title: VP/D
SPIKE VON ZAMFT
17190 JUPITER FARMS ROAD
JUPITER, FL. 33478

Title: S
SPIKE VON ZAMFT
17190 JUPITER FARMS ROAD
JUPITER, FL. 33478