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Transmittal Letter

JULY 2, 1996

(Date)

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

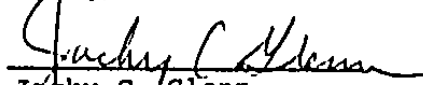
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Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,


Jacky C. Glenn

Enclosures

FILED
96 JUL -5 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JUL 5 11 58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
EMPIRE ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be
EMPIRE ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2013 Shoreland Drive, Auburndale, FL 33823 and the name of the initial Registered Agent for the corporation at that address is Jacky C. Glenn. The principal place of business and mailing address of the Corporation shall be the same as the registered office address.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the

corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jacky C. Glenn

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Jacky C. Glenn
2013 Shoreland Drive
Auburndale, FL 33823

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of July, 1996.
Incorporator:

Jacky C. Glenn
Jacky C. Glenn

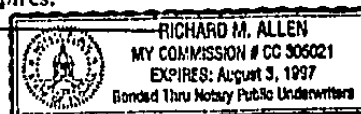
STATE OF Florida
COUNTY OF Polk

The foregoing instrument was executed and acknowledged before me this 2nd day of July, 1996, by _____

(SEAL)

[Signature]
Notary Public
State of FL
My Commission Expires: _____

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT



The following is submitted in compliance with the laws of the State of Florida. Empire Enterprises, a corporation organizing under the laws of the State of FL, with its principal office located at 2013 Shoreland Dr, Auburndale, FL 33823, has named Jacky C. Glenn, whose address is 2013 Shoreland Drive, Auburndale, FL 33823, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: JACKY C. GLENN

Jacky C. Glenn
JACKY C. GLENN

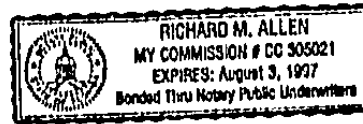
STATE OF FLORIDA
COUNTY OF POLK

~~BEFORE ME~~ the undersigned authority, this day personally appeared JACKY C. GLENN who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. FL D/L # G450-423-33-426

WITNESS my hand and official seal this 2nd day of July, 1976

(SEAL)

Richard M. Allen
Notary Public
State of FL
My Commission Expires: _____



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of FLORIDA, the following is submitted.

I, that EMPIRE ENTERPRISES, INC., desiring to qualify under the laws of the
State of FLORIDA, with its principal place of business in the City of AUBURNDALE, State of
FLORIDA, has named JACKY C. GLENN located at
2013 SHORELAND DRIVE, City of AUBURNDALE, State of FLORIDA, as
its Registered Agent to accept service of process within the State of FLORIDA.

DATED: JULY 2, 1996

Empire Enterprises, Inc.

By: [Signature]
(Corporate Signature)

President
(Title)

Having been named to accept service of process for the above stated corporation at the place
designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.

DATED: JULY 2, 1996

[Signature]
(Registered Agent)
JACKY C. GLENN

FILED
96 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA