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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6000001884256
-07/16/96--01054--004
****122.50 ****122.50

SUBJECT: EMPIRE INTER CORPORATION

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

FERNANDO N. PADRO'N FOR EMPIRE INTER CORPORATION

Name (printed or typed)

13765 SW 80 Ave. Miami, Fl. 33158

Address

MIAMI, FL 33158

City, State, & Zip

(305) 234-3530

Telephone Number

95 JUL 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Please provide the original and one copy of the articles.

7/17/96
WJ

ARTICLES OF INCORPORATION

OF

95 JUL 15 1978 27
FLORIDA SECRETARY OF STATE
RECEIVED
FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EMPIRE INTER CORDORATION

The principal place of business of this corporation shall be: 13765 SW 80 Ave. Miami, Fl.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, in particular the Construction Trade in general.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifty Shares par value \$100.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO N. PADRÓN Director, President, Secretary and Treasurer.
Address: 13765 SW 80 Ave. Miami, Fl. 33158

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO N. PADRON 13765 SW 80 Avo. Miami, Fl. 33158

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of July, 1996.

Signature(s) of Incorporator(s)

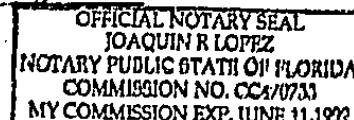
Fernando N. Padron

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of July, 1996 by FERNANDO N. PADRON, by me well known
(Name of Incorporator)
of EMPIRE INTER CORPORATION
(Name of Corporation)

Notary Public

JR Lopez
My Commission Expires:



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EMPIRE INTER CORPORATION

2. The name and address of the registered agent and office is:

JOAQUIN R. LOPEZ 13765 SW 80 Ave. Miami, FL 33158

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33158

(CITY/STATE/ZIP)

SIGNATURE John R. Lopez
(Corporate Officer)

TITLE PRESIDENT

DATE July 13, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

John R. Lopez

(Registered Agent)

DATE July 13, 1996

96 JUL 15 PM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED