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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

ROBERT RACHLIN
11120 N. KENDALL DR.
SUITE 201
MIAMI, FL 33176

SUBJECT: EMPIRE CONSULTING & MANAGEMENT, INC.
Ref. Number: W96000017799

We have received your document for EMPIRE CONSULTING & MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 696A00040178

**Articles of Incorporation
of
EMPIRE CONSULTING & MANAGEMENT, INC.**

Article I. Name

The name of this Florida corporation is:
EMPIRE CONSULTING & MANAGEMENT, INC.

Article II. Address

The mailing address of the Corporation is:

EMPIRE CONSULTING & MANAGEMENT, INC.
11120 N. Kendall Dr., Suite 201
MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT RACHLIN
11120 N. Kendall Dr., Suite 201
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

ROBERT RACHLIN - 13605 S.W. 104 CT., MIAMI, FL 33176
ANDREA RACHLIN - 13605 S.W. 104 CT., MIAMI, FL 33176

Prepared by: Rachlin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040.

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ROBERT RACHLIN
11120 N. Kendall Dr., Suite 201
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on August 19, 1996.

By: Robert Rachlin

ROBERT RACHLIN
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
EMPIRE CONSULTING & MANAGEMENT, INC.

REGISTERED AGENT:
ROBERT RACHLIN
11120 N. Kendall Dr., Suite 201
MIAMI, FL 33176

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Robert Rachlin

ROBERT RACHLIN
President