

P97000010786

Diane M. Littman
4703 Holly Lake Drive
Lake Worth, FL 33463

January 10, 1997

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

Re: Empire, Inc.

200002056102--1
-01/13/97--01092--013
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of Filing Fees for the above named corporation.

Very truly yours,

Diane M. Littman

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W97-1346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 6:35

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DIVISION OF CORPORATIONS
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January 29, 1997

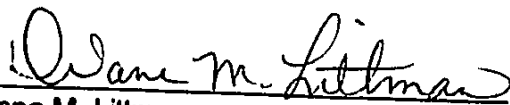
Ms. Claretha Golden
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Empire United, Inc.

Dear Ms. Golden:

Enclosed please find the original Articles of Incorporation, together with a copy of your letter dated January 17, 1997, requesting a name substitution.

Very truly yours,


Diane M. Littman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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January 17, 1997

DIANE M. LITTMAN
4703 HOLLY LAKE DRIVE
LAKE WORTH, FL 33463

SUBJECT: EMPIRE, INC.
Ref. Number: W97000001346

We have received your document for EMPIRE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00002659

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

97 FEB -3 PM 6:35

of

EMPIRE UNITED, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Empire United, Inc.
4703 Holly Lake Drive
Lake Worth, Fl 33463

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Diane M. Littman
4703 Holly Lake Drive
Lake Worth, Fl 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director of the corporation are as follow

Diane M. Littman, President
4703 Holly Lake Drive
Lake Worth, FI 33463

Christopher Keegan, Vice President
4703 Holly Lake Drive
Lake Worth, Florida 33463

Adell Keegan, Secretary
4703 Holly Lake Drive
Lake Worth, FI 33463

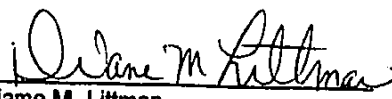
Robert S. Littman, Treasurer
4703 Holly Lake Drive
Lake Worth, FI 33463

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Diane M. Littman
4703 Holly Lake Drive
Lake Worth, FI 33463

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of January 1997.


Diane M. Littman
Subscriber

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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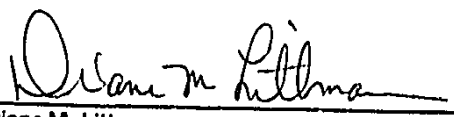
**CERTIFICATE OF REGISTERED AGENT
OF**

EMPIRE UNITED, INC.
(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4703 Holly Lake Drive, Lake Worth, Florida 33463 has named Diane M. Littman located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Diane M. Littman
Subscriber