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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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AME: LAW OFFICES OF JORGE A COLON, P.A.

AUDIT NUMBER.....H97000005040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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97 MAR 26 PM 9:28
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TALLAHASSEE, FLORIDA

3/26/97
[Signature]

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ARTICLES OF INCORPORATION

OF

Law Offices of Jorge A. Colon, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of Jorge A. Colon, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 124 South Miami Avenue, 2nd Floor, Miami, Florida 33130.

ARTICLE III PURPOSE

The purpose of this corporation shall be: law office.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having a par value of \$.01.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jorge A. Colon
Registered Agent

124 South Miami Avenue, 2nd Floor
Miami, Florida 33130

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135-2208
(305) 641-3884

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Jorge A. Colon	124 South Miami Avenue, 2nd Floor
Director	Miami, Florida 33130

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

Jorge A. Colon	124 South Miami Avenue, 2nd Floor
President	Miami, Florida 33130

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

The undersigned has (have) executed these Articles of Incorporation this 26th day of March, 1997.

Ray Stormont
INCORPORATOR
RAY STORMONT, PRESIDENT
FOR
EMPIRE CORPORATE KIT
OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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FBI - NEW YORK

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