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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM 12:23

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

October
~~September~~ 30, 1997
01

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

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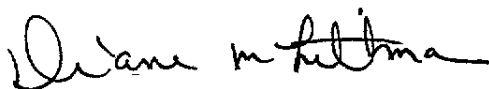
Re: Empire Global, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporations.

Very truly yours,



Diane M. Littman

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D. BROWN NOV 10 1997

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
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of

EMPIRE GLOBAL, 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 Global, 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, Florida 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 directors of the corporation are as follow

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

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

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

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

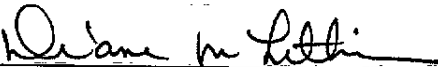
ARTICLE VII - INCORPORATORS

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

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of ~~August~~ October 1997.

or October 02



Diane M. Littman
Subscriber

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DIVISION OF CORPORATIONS
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

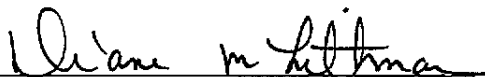
CERTIFICATE OF REGISTERED AGENT OF

EMPIRE GLOBAL, INC.
(name of corporation)

Pursuant tom 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