

P99000002851

LEIBY CONSTRUCTION LAW FIRM

PROFESSIONAL ASSOCIATION

RICHARD E. GUTTENTAG
LARRY R. LEIBY*
ANTHONY E. PALMER
DOUGLAS J. ROBERTS
WILLIAM E. STACEY, JR.**
KEVIN J. TAYLOR
DAVID J. VALDINI

PINE ISLAND COMMONS
SUITE 304
8551 W. SUNRISE BOULEVARD
FT. LAUDERDALE, FLORIDA 33322

<http://www.leibylaw.com>

PHONE (954) 382-9199
DADE (888) 382-9199

FAX (954) 382-9063
E-MAIL info@leibylaw.com

*Admitted in Florida and Colorado
**Admitted in Florida and D.C.

January 7, 1999

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

500002734835-3
-01/08/99--01076--008-3

****122.50 ****78.75

RE: Articles of Incorporation for EMPIRE BUILDERS CONSTRUCTION COMPANY

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,


DAVID J. VALDINI

FILED
99 JAN - 8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJV/fc

Encls./\$122.50 check

64-11-1
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FILED
99 JAN -8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMPIRE BUILDERS CONSTRUCTION COMPANY

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

EMPIRE BUILDERS CONSTRUCTION COMPANY
855 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors

ARTICLE IV

INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be

DAVID J. VALDINI

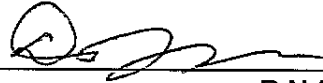
and the registered post office address is:

David J. Valdin
Leiby Construction Law Firm, P.A.

8551 W. Sunrise Blvd.
Suite 304
Ft. Lauderdale, Florida 33322

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION



DAVID J. VALDINI

ARTICLE V

INCORPORATORS

The name and post office address of each Incorporator executing these
Articles of Incorporation is as follows:

DAVID J. VALDINI
LEIBY CONSTRUCTION LAW FIRM, P.A.
8551 W. SUNRISE BLVD.
SUITE 304
FT. LAUDERDALE, FL 33322

ARTICLE VI

COMMENCEMENT

Corporate existence will commence upon issuance of the
Certificate of Incorporation

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do
business within the State of Florida, does make and file these Articles of Incorporation,
hereby declaring that
the facts herein stated are true.



DAVID J. VALDINI

FILED
99 JAN - 8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA