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EMPIRE CORP

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Florida Department of State

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Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

covert & associates, p.a.

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S. McKnight JUL 23 1999

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ARTICLES OF INCORPORATION
OF
COVERT & ASSOCIATES, 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.

ARTICLE I NAME

The name of the corporation shall be:

COVERT & ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 611 DRUID RD., SUITE 109
CLEARWATER, FL 33756

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR THE PRACTICE OF
LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK, HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 .

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NEIL R. COVERT
611 DRUID RD., SUITE 109
CLEARWATER, FL 33756

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall
be: NEIL R. COVERT NATASHA JEFFREY
611 DRUID RD., SUITE 109 611 DRUID RD., SUITE 109
CLEARWATER, FL 33756 CLEARWATER, FL 33756

ARTICLE VII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of
Incorporation this 22nd day of JULY, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing 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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