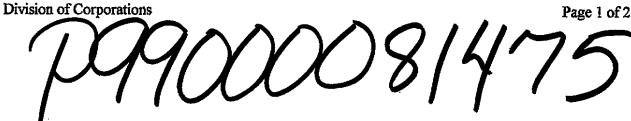
EMPIRE CORP

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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.

hurricane helper of south florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

(5)

OF

HURRICANE HELPER OF SOUTH FLORIDA, INC.

Article I - Name

The name of the corporation is: Hurricane Helper of South Florida, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

· Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

James Box 1300 SW 81st Terrace North Lauderdale, FL 33068

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

James Box 1300 SW 81st Terrace

North Lauderdale, FL 33068

Raymond Cefali 8211 SW 13th Street

North Lauderdale, FL 33068

S.K. Peterson Siler & Yaffe CPA 2419 Hollywood Blvd. Hollywood, FL 33020

Article VII - Incorporator

The name and address of the person signing these articles is:

James Box 1300 SW 81st Terrace North Lauderdale, FL 33068

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 3rd day of September, 1999.

James Box

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>HURRICANE HELPER OF SOUTH FLORIDA</u>. INC. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>NORTH LAUDERDALE</u>, County of <u>BROWARD</u>, State of <u>FLORIDA</u>, has named <u>JAMES BOX</u> located at <u>1300 SW 81 TERRACE</u>, NORTH <u>LAUDERDALE</u>, FL 33068 as its 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 said act relative to keeping open said office.

99 SEP 15 MILL: 37
SEVERTASSEE PLORIDA

TAMES BOX

STATE OF:

FLORIDA

COUNTY OF:

BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above, personally appeared James Box known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 3rd day of September, 1999.

My Commission Expires:

Notary Public, State of Florida

Notary Public, State of Florida

Commission No. CC 534072

Porto My Commission Expires 92/19/00

1-500.3-NOTARY - Tr. Notary Service & Beading Co.

Notary Public State of Florida at Large