EMPIRE CORP

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SEPARABLESEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAVERICK 555, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(K) 10/5/99

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ARTICLES OF INCORPORATION

OF

MAVERICK 555, INC.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is MAVERICK 555, INC. with its principal place of business located at 4045 Sheridan Avenue, Suite #240, Miami Beach, Fl 33140.

ARTICLE II- PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue are one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV-CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars (\$500.00).

ARTICLE V- DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 4045 Sheridan Avenue, Suite #240 Miami Beach, FI 33140.

ARTICLE VII- SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

ADDRESS

GEORGE BORDENAVE

4045 Sheridan Avenue Suite #240 Miami Beach, Fl 33140

Diego E. Cordova CPA 8905 S.W. 87th Avenue, Suite #200 Miami, Fl 33176 305-925-0131

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STATE OF FLORIDA }

COUNTY OF MIAMI DADE)

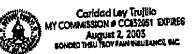
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE BORDENAVE, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this 22nd day of September, 1999.

Notary Public State of Florid

At Large

My commission expires:



ACCEPTANCE BY REGITERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office.

George Bordenave 4045 Sheridan Avenue Suite #240 Miami Beach, Fl 33140

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ARTICLE VIII- OFFICERS

The initial officer (s) of the corporation is (are):

GEORGE BORDENAVE

PRESIDENT

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written concent of the shareholders; or on the affirmative vote of the holders of a least lifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorate, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X-PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

GEORGE BORDENAVE

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