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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

EMPIRE 2000 , CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

FAS-T

SUBJECT: EMPIRE GROUP, CORP.
REF: W99000025577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000028052
Letter Number: 799A00053547

ARTICLES OF INCORPORATION
OF
EMPIRE 2000, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

EMPIRE 2000, CORP.

The principal place of business of this corporation shall be:

10250 S.W. 56TH ST B-102
Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value>

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT CARLOS F. GUTIERREZ
10250 SW 56TH ST B-102
MIAMI, FL 33165

DIRECTOR/SECRETARY GLADYS GUERRERO
10250 SW 56TH ST B-102
MIAMI, FL 33165

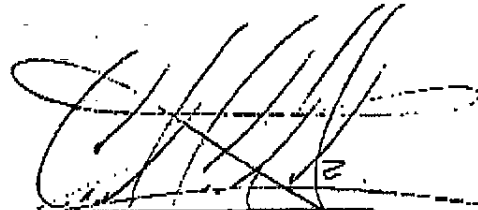
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

CARLOS F. GUTIERREZ
10250 S.W. 56TH ST B-102
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 4TH day of November 4, 1999

Signature of incorporator(s)

A handwritten signature in dark ink, appearing to be 'Carlos F. Gutierrez', written over a horizontal line.

CARLOS F. GUTIERREZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

EMPIRE 2000, CORP.

The name and address of the registered agent and office is:

CARLOS F. GUTIERREZ
10250 S.W. 56TH ST B-102
MIAMI, FL 33165

SIGNATURE: 

TITLE: President.

DATE: 11-4-99.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 11-4-99.

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