DEC-13-1999 11:03 Division of Corporations

EMPIRE CORP

LAKE 1 OF 7 201074

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

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CORPORATE SOLUTIONS INTERNATIONAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CORPORATE SOLUTIONS INTERNATIONAL, INC.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE CORPORATE SOLUTIONS INTERNATIONAL, INC.

99 DEC 13 PH 1: 21 SECRETARY OF STATE AFFRANCE E. FLOKIDA

ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 2701 SO. BAYSHORE DR. SUITE 606, COCONUT GROVE, FL. 33133.

ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL STOCK:

NO. SHARES

CLASSIFICATION

PAR VALUE

100,000

COMMON

\$1.00

DOCUMENTS PREPARED BY FOY H.HAMMONS 2701 SO. HAYSHORE DR., MIAMI, FLA. 33133 (305) 859-9914

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SUBJECT TO APPLICABLE FLORIDA STATUTES. EVERY SHAREHOLDER,
UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,
CLASS OR SERIES AS HE OR SHE ALREADY HOLDS, SHALL HAVE THE RIGHT
TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE
DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH
IT IS OFFERED BY OTHERS.

ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 2701 SO. BAYSHORE DRIVE SUITE 606, COCONUT GROVE, FLA. 33133.

ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS LUIS ANDRADE, 2701 SO. BAYSHORE DR. SUITE 606, COCONUT GROVE, FL. 33133.

ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME

THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT

SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE

INITIAL DIRECTOR OF THIS CORPORATION IS LUIS ANDRADE,

2701 SO. BAYSHORE DR. SUITE 606, COCONUT GROVE, FL. 33133.

ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO

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THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE
A PIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE
DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE
CORPORATION.

ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR	, HEREBY
EXECUTES THESE ARTICLES OF INCORPORATION THIS //	Y OF
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	99 PEC
	語らコ
INCORPORATOR	
	巴公 :
ACCEPTANCE BY REGISTERED AGENT	21 AFF

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT OF CORPORATE SOLUTIONS INTERNATIONAL, INC.

DATED THIS 13 DAY OF Due 1 19 53

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REGISTER AGENT