EMPIRE CORP

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Florida Department of State

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

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Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PHY-COM SERVICES, INC.

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



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ARTICLES OF INCORPORATION

OF

PHY-COM SERVICES, INC.

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

ARTICLE 1 - NAME

The name of the corporation is PHY-COM SERVICES, INC. with its principal place of business located at 1029 S.W. 13 th Suret, Miami, Fl 33125.

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 is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$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 perpenual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 1029 S.W. 13th Street, Miami, Fl 33125.

ARTICLE VIL-SUBSCRIBER

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

NAME

ADDRESS

MARIA DOLORES RUIZ

1029 S.W. 13st STREET Miami, Fl 33125

Diego E. Cordova CPA 8965 S.W. 87th Avenue, Suite #200 Miami, Fl 33176 305-925-0131 99 DEC 20 AM 10: 14

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ARTICLE VIII- OFFICERS

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

MARIA DOLORES RUIZ

PRESIDENT/ SEC/ TREASURY

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 fifty 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 preemprive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to substribe to at acquire shares.

MARIA DOLORES RUIZ 1029 S.W. 13th STREET MIAMI, FL 33125

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STATE OF FLORIDA }

COUNTY OF MIAMI DADE)

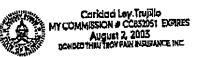
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA DOLORES RUIZ, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this 17th day of December, 1999.

Notary Public State of Fla

lat 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 provisions of Florida Statues 48.091 relative to keeping open said office.

MARIA DØLORES RUIZ 1029 S.W. 13Th STREET MIAMZ, FL 33125

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