EMPIRE CORP

P.01/04 305 541 3770 Page 1 of 2

00110149

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032711 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

SONS OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H99000032711

ARTICLES OF INCORPORATION

OF

SONS OF MAPLES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 22 AM II: 57

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SONS OF NAPLES, INC.

The address of the principal office of this corporation shall be 3373 Sheridan Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100)

PREPARED BY:
Steven L. Bornstein, Esquire
FL Bar # 283401
Steven L. Bornstein, P.A.
9900 Stirling Rd. # 233
Cooper City, Florida 33024

H99000032711

shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9900 STIRLING ROAD, #101, COOPER CITY, FLORIDA 33024 and the name of the initial registered agent of the corporation at that address is STEVEN L. BORNSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an s Corporation.

ARTICLE VIII, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is: 3373 Sheridan Street

SALVATORE CORTEO, Director

Hollywood, Florida 33021

ARTICLE IX. OFFICERS

The names and address of the initial officers of the poration who shall hold office for the first year of the H99000032711

H99000032711

corporation, or until their successors are elected or appointed are:

SALVATORE CORTEO, president Secretary

Treasurer

3373 Sheridan Street Hollywood, Florida 33021

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven L. Bornstein

9900 Stirling Road #101 Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand 1999. and seal this 2/day of_

> Steven L. Bornstein Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Registered Agent

H99000032711