

**Electronic Articles of Incorporation
For**

P09000023086
FILED
March 12, 2009
Sec. Of State
jshivers

EMPIRE PHARMACEUTICALS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE PHARMACEUTICALS INC.

Article II

The principal place of business address:

4400 PGA BLVD.
STE 900
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4400 PGA BLVD.
STE 900
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

WORLDWIDE SUBSCRIPTION CORP.
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BY: TRAVIS RILEY (PRESIDENT)

Article VI

The name and address of the incorporator is:

TRAVIS RILEY
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: TRAVIS RILEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRAVIS RILEY
4400 PGA BLVD. STE. 900
PALM BEACH GARDENS, FL. 33410 US

Title: VP
APRIL GAMLIEL
4400 PGA BLVD. STE. 900
PALM BEACH GARDENS, FL. 33410 US