

**Electronic Articles of Incorporation
For**

P11000007459
FILED
January 21, 2011
Sec. Of State
jshivers

EMPIRE LEASING AND RENTAL, 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 LEASING AND RENTAL, INC

Article II

The principal place of business address:

1732 S. CONGRESS AVE
322
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

1732 S. CONGRESS AVE
322
PALM SPRINGS, FL. 33461

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:

100

Article V

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

TIM BENTON
1732 S. CONGRESS AVE
#322
PALM SPRINGS, FL. 33461

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

Registered Agent Signature: TIM BENTON

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Article VI

The name and address of the incorporator is:

TIM BENTON
1732 S. CONGRESS AVE
#322
PALM SPRINGS, FL 33461

Electronic Signature of Incorporator: TIM BENTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
TIM BENTON
2696 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426