

**Electronic Articles of Incorporation  
For**

P12000046400  
FILED  
May 18, 2012  
Sec. Of State  
psmith

EMPIRE STATE MANAGEMENT, 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 STATE MANAGEMENT, INC.

**Article II**

The principal place of business address:

9 BRIARCLIFF ROAD  
NEW CITY, NY. US 10956

The mailing address of the corporation is:

9 BRIARCLIFF ROAD  
NEW CITY, NY. US 10956

**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:

PHILIP C ROSEN ESQ  
8551 WEST SUNRISE BLVD  
SUITE 208  
FT LAUDERDALE, FL. 33322

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

Registered Agent Signature: PHILIP C ROSEN

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## Article VI

The name and address of the incorporator is:

PHILIP C ROSEN, ESQ.  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322

Electronic Signature of Incorporator: PHILIP C ROSEN

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: P  
THOMAS R CHRISTENSEN  
9 BRIARCLIFF ROAD  
NEW CITY, NY. 10956 US

## Article VIII

The effective date for this corporation shall be:

05/17/2012