

**Electronic Articles of Incorporation
For**

P16000001440
FILED
January 05, 2016
Sec. Of State
tburch

EMPIRE AUTOS OF FLORIDA 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 AUTOS OF FLORIDA INC

Article II

The principal place of business address:

8544 PEGASUS DRIVE
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

8544 PEGASUS DRIVE
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. USED CARS SALES

Article IV

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

1000

Article V

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

GABRIEL K SORNOZA
8544 PEGASUS DRIVE
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: GABRIEL K SORNOZA

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Article VI

The name and address of the incorporator is:

GABRIEL K SORNOZA
8544 PEGASUS DRIVE

LEHIGH ACRES, FLORIDA 33971

Electronic Signature of Incorporator: GABRIEL K SORNOSA

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
GABRIEL K SORNOZA
8544 PEGASUS DR
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

01/04/2016