

**Electronic Articles of Incorporation
For**

P08000101331
FILED
November 13, 2008
Sec. Of State
vingram

EMPIRE INTERNATIONAL TRADING, 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 INTERNATIONAL TRADING, INC.

Article II

The principal place of business address:

ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. 33404

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:

1000

Article V

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

EMPIRE INTERNATIONAL TRADING, LLC
ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. 33404

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

P08000101331
FILED
November 13, 2008
Sec. Of State
vingram

Registered Agent Signature: FRANK ROSSO

Article VI

The name and address of the incorporator is:

FRANK ROSSO
ONE EAST 11TH ST
SUITE 400
RIVIERA BEACH FL 33404

Incorporator Signature: FRANK ROSSO

Article VII

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

Title: C
FRANK ROSSO
ONE EAST 11TH ST SUITE 400
RIVIERA BEACH, FL. 33404 US

Title: P
EDWARD OPPEL
ONE EAST 11TH ST SUITE 400
RIVIERA BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

11/13/2008