

**Electronic Articles of Incorporation
For**

P13000038231
FILED
April 29, 2013
Sec. Of State
jshivers

EMPIRE EQ HOMES FUND 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 EQ HOMES FUND INC.

Article II

The principal place of business address:

C/O EMPIRE EQUITIES
3 COLUMBUS CIRCLE, 15TH FLOOR
NEW YORK, NY. US 10019

The mailing address of the corporation is:

C/O EMPIRE EQUITIES
3 COLUMBUS CIRCLE, 15TH FLOOR
NEW YORK, NY. US 10019

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:

200

Article V

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

DOVI LESCHES
2316 NORTH RIO GRANDE AVENUE
ORLANDO, FL. 32804

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

Registered Agent Signature: DOVI LESCHES

P13000038231
FILED
April 29, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FARAH MOISO
25 ROBERT PITT DRIVE, SUITE 204

MONSEY, NEW YORK 10952

Electronic Signature of Incorporator: FARAH MOISO

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
DOVI LESCHES
329A CROWN STREET
BROOKLYN, NY. 11225 US