

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000043328
FILED 8:00 AM
April 24, 2007
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:
EMPIRE ASSET MANAGEMENT, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1375 NW 65 AVE
PLANTATION, FL. US 33313

The mailing address of the Limited Liability Company is:
7902 NW 68 AVE
TAMARAC, FL. US 33321

Article III

The purpose for which this Limited Liability Company is organized is:
PURCHASE, REFURBISH AND RESELL AUTOS.

Article IV

The name and Florida street address of the registered agent is:
RANDY MILLS
7902 NW 68 AVE
TAMARAC, FL. 33321

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RANDY MILLS

Article V

The name and address of managing members/managers are:

Title: MGRM
RANDY MILLS
7902 NW 68 AVE
TAMARAC, FL. 33321 US

Title: MGRM
JEREMY MILLS
8002 NW 74 TERRACE
TAMARAC, FL. 33321 US

Title: MGRM
NEVILLE YOUNG
1375 NW 65 AVE
PLANTATION, FL. 33313 US

Article VI

The effective date for this Limited Liability Company shall be:

04/23/2007

Signature of member or an authorized representative of a member

Signature: RANDY MILLS

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