

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
EMPIRE DEVELOPMENT & INVESTMENT CORP.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **EMPIRE DEVELOPMENT & INVESTMENT CORP.**

Address of Corporation: **10081 PINES BLVD., SUITE E
PEMBROKE PINES, FLORIDA 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000** with a par value of **omit**.

Article 3: REGISTERED AGENT: **AMILIA AMY BRIER**

REGISTERED OFFICE: **10081 PINES BLVD., SUITE E
PEMBROKE PINES, FLORIDA 33024**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **AMILIA AMY BRIER, 10081 PINES BLVD., SUITE E, PEMBROKE PINES, FLORIDA 33024**
2. **ZAFFER THYMARAS, 10081 PINES BLVD., SUITE E, PEMBROKE PINES, FLORIDA 33024**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**AMILIA AMY BRIER
10081 PINES BLVD., SUITE E
PEMBROKE PINES, FLORIDA 33024**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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