

TRANSMITTAL LETTER

7020000070530

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500006037745--9  
-06/26/02--01018--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Empire Consulting Services of Florida, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name

30141 Agoura Rd., Suite 205  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

FILED  
02 JUN 26 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

Bm 6/26

ARTICLES OF INCORPORATION  
OF  
Empire Consulting Services of Florida, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Empire Consulting Services of Florida, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10508 Barnstable Ct.,  
Tampa, Florida 33626

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at 0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Justin Owen Norwood  
10508 Barnstable Ct.  
Tampa, Florida 33626

Tammy Rebecca Norwood  
10508 Barnstable Ct.  
Tampa, Florida 33626

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Justin Owen Norwood  
10508 Barnstable Ct.,  
Tampa, Florida 33626

ARTICLE VI      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

Nellie Akalp  
Nellie Akalp, Incorporator

June 17, 2002  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

Justin Owen Norwood  
Justin Owen Norwood, Registered Agent

6/23/2002  
Date

02 JUN 26 PM 2:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA