

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT CORPORATION OR P.A.

empire technology, inc.

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ARTICLES OF INCORPORATION OF

⑤

Empire Technology, Inc.

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **Empire Technology, Inc.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

Street Address: 5220 N 31<sup>st</sup> Place, Hollywood, FL. 33021

Mailing address: 5220 N 31<sup>st</sup> Place, Hollywood, FL. 33021

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to provide services related to Technology.

2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

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#### ARTICLE V

The name and street address of the initial registered agent shall be:

Grisales & Jacobs, LLP

Residing at: 1911 Harrison Street, Hollywood, FL. 33020

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

Tara Hom

Residing at: 5220 N 31<sup>st</sup> Place, Hollywood, FL. 33021

#### ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VIII

The affairs of the corporation shall be managed by a President, and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: Tara Hom

## ARTICLE IX

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

Tara Hom

5220 N 31<sup>st</sup> Place, Hollywood, FL. 33021

The undersigned incorporator has executed these Articles of incorporation this 4th day of February, 2004.

A handwritten signature in black ink, appearing to read 'Tara Hom', is written over a horizontal line.

Tara Hom

INCORPORATOR

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is Empire Technology, Inc.
2. The name of the registered agent is Grisales & Jacobs, LLP.
3. The address of the registered agent/registered office is 1911 Harrison ST., Hollywood, FL 33020

### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: ERIC A. JACOBS, ESQ.  
For the Company

Date: 02/04/2004

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