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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Empire Motors, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AIR CORPORATE SERVICES

305 675 2811

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
3109 W Hallandale Bch Blvd Suite 102
Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers
is:

President:
Benny Segal
3109 W Hallandale Bch Blvd. Suite 109
Hallandale, FL 33009

Secretary:
Nicole Goodwill
3109 W Hallandale Bch Blvd. Suite 109
Hallandale, FL 33009

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R1R CORPORATE SERVICES

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PAGE 2 EMPIRE MOTORS, Inc.

ARTICLE VI REGISTERED AGENT

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

Benny Segal

3109 W Hallandale Bch Blvd Suite 102

Hallandale, FL 33009

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Benny Segal

3109 W Hallandale Bch Blvd Suite 102

Hallandale, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


BENNY SEGAL/Registered Agent

9/14/04
Date


BENNY SEGAL/Incorporator

9/14/04
Date

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