

**Electronic Articles of Incorporation
For**

P05000003458
FILED
January 07, 2005
Sec. Of State
cblalock

EMPIRE ELECTRIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE ELECTRIC, INC.

Article II

The principal place of business address:

1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL. US 32569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

GARY SCICLUNA
1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL. 32569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY SCICLUNA

Article VI

The name and address of the incorporator is:

GARY SCICLUNA
1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL 32569

Incorporator Signature: GARY SCICLUNA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GARY SCICLUNA
1699 HIGHWAY 98 WEST, #101
MARY ESTHER, FL. 32569 US

Title: D
BILL RUSSELL
106 RAINTREE BLVD.
NICEVILLE, FL. 32578 US