

P06000109327

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000209386 3)))



H060002093863ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 AUG 21 AM 11:25
TALLAHASSEE, FLORIDA

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EMPIRE DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 AUG 21 AM 11:25
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EMPIRE DEPOT, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is **EMPIRE DEPOT, INC.**

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is: Sales of Electronics and other merchandise, at retail, over the internet.

0. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

17290 N.E. 19th Avenue
North Miami Beach, FL 33162

Mailing Address
17290 N.E. 19th Avenue
North Miami Beach, FL 33162

2. **INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of two persons, who shall serve until they may be removed by the shareholders, and whose names and addresses are:

Myat Maung
1061 S.W. 75th Avenue, Plantation, FL 33317
President and Secretary

Gavin Wong
15034 S.W. 168th Terrace, Miami, FL 33187
Vice-President and Treasurer

3. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Martin Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162-2210

4. **INCORPORATOR:** The name and address of the incorporator is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162-2210

5. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: Aug. 18, 2006


Martin H. Alman

ACCEPTANCE BY REGISTERED AGENT

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.

Date: Aug. 18, 2006

Prepared by: Martin Alman
17290 N.E. 19th Avenue N. Miami Beach, FL


Martin Alman

cc-3 © LawForms W30c

FILED
06 AUG 21 AM 11:25
SEAL OF THE STATE
TALLAHASSEE, FLORIDA