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Effective Date 08-15-07

SECREPARY OF STATE TALLAHASSEE, FLORIDA

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W07-38701

B. McKnight AUG 2 0 2007

July 23, 2007

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

SUBJECT: Proposed incorporation of Empire Investments, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 required as a filing fee.

Sincerely,

Timothy Charles Oechsner

11172 Millington Court

Jacksonville, FL 32246



August 8, 2007

TIMOTHY CHARLES OECHSNER 11172 MILLINGTON COURT JACKSONVILLE, FL 32246

SUBJECT: EMPIRE INVESTMENTS, INC.

Ref. Number: W07000038701

We have received your document for EMPIRE INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 807A00048744

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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 Realty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Effective Date

08-15-07

11172 Millington Court Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of stock that have unlimited voting rights.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Timothy Charles Oechsner, 11172 Millington Court, Jacksonville, FL 32246 will hold all offices in Empire Realty Services, Inc. (Director, President, Vice President, Secretary, Treasurer)

ARTICLE VI REGISTERED AGENT

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

Timothy Charles Oechsner 11172 Millington Court Jacksonville, FL 32246

ARTICLE VII Effective Date

The effective date for this incorporation is August 15, 2007

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

07 AUG 20 PK 12: 27
SECRETARY OF STATE
TAIL AHASSEE FI ORIDA



Timothy Charles Oechsner 11172 Millington Court Jacksonville, FL 32246

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

Signature/Registered Agent

Signature/Georgorator

8 15 07 Date

81507

Date

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