

Electronic Articles of Incorporation For

P08000017228
FILED
February 18, 2008
Sec. Of State
epeterson

EMPIRE LENDING & INVESTMENT GROUP, 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 LENDING & INVESTMENT GROUP, INC

Article II

The principal place of business address:

14331 SW 120 STREET
SUITE #206
MIAMI, FL. US 33186

The mailing address of the corporation is:

11270 SW 181 STREET
MIAMI, FL. US 33157

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:

500

Article V

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

MADELAINE D NUNEZ
11270 SW 181 STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: MADELAINE D NUNEZ

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS, INC
13205 SW 137 AVE
SUITE #112
MIAMI, FL. 33186

Incorporator Signature: MERCEDES MEDINA

Article VII

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

Title: P
MADELAINE D NUNEZ
11270 SW 181 STREET
MIAMI, FL. 33157 US

Title: VP
OBED HERNANDEZ
1534 PALANCIA AVE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

02/15/2008