

**Electronic Articles of Incorporation
For**

P08000098947
FILED
November 04, 2008
Sec. Of State
bmcknight

EMPIRE REAL ESTATE INVESTMENT 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 REAL ESTATE INVESTMENT INC

Article II

The principal place of business address:

14720 SW 80 AVENUE
PALMETTO BAY, FL. US 33158

The mailing address of the corporation is:

14720 SW 80 AVENUE
PALMETTO BAY, FL. US 33158

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 SHARES

Article V

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

RICHARD F TORO
14720 SW 80 AVENUE
PALMETTO BAY, FL. 33158

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

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Registered Agent Signature: RICHARD F TORO

Article VI

The name and address of the incorporator is:

RICHARD F TORO
14720 SW 80 AVENUE

PALMETTO BAY, FL 33158

Incorporator Signature: RICHARD F TORO

Article VII

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

Title: P
RICHARD F TORO
14720 SW 80 AVENUE
PALMETTO BAY, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

11/04/2008