

**Electronic Articles of Incorporation
For**

P08000099170
FILED
November 05, 2008
Sec. Of State
bmcknight

EMPIRE EXPRESS 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 EXPRESS INC.

Article II

The principal place of business address:

2800 ARCADIA DR.
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2800 ARCADIA DR.
MIRAMAR, FL. 33023

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:

100

Article V

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

YAMILE PEREZ
2800 ARCADIA DR.
MIRAMAR, FL. 33023

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

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Registered Agent Signature: YAMILE PEREZ

Article VI

The name and address of the incorporator is:

YAMILE PEREZ
2800 ARCADIA DR.

MIRAMAR, FL 33023

Incorporator Signature: YAMILE PEREZ

Article VII

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

Title: P
YAMILE PEREZ
2800 ARCADIA DR.
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

11/05/2008