

**Electronic Articles of Incorporation
For**

P08000108359
FILED
December 15, 2008
Sec. Of State
sprather

EMPYREAN MANAGEMENT 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:

EMPYREAN MANAGEMENT GROUP INC.

Article II

The principal place of business address:

6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL. US 32958

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:

RONALD S GUSTAFSON
6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: RONALD GUSTAFSON

Article VI

The name and address of the incorporator is:

RONALD S. GUSTAFSON
6144 RIVER RUN DRIVE
SUITE 306
SEBASTIAN , FL 32958

Incorporator Signature: RONALD GUSTAFSON

Article VII

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

Title: P
RONALD S GUSTAFSON
6144 RIVER RUN DRIVE
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

12/14/2008