

**Electronic Articles of Incorporation  
For**

P09000022261  
FILED  
March 10, 2009  
Sec. Of State  
Ipooe

EMPIRE LENDING & FINANCIAL 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 & FINANCIAL INC.

**Article II**

The principal place of business address:

925 S. MILITARY TRAIL  
D4  
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

925 S. MILITARY TRAIL  
D4  
WEST PALM BEACH, FL. 33415

**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:

WALTER DE LA CRUZ  
3545 S. OCEAN BLVD.  
507  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: WALTER DE LA CRUZ

### **Article VI**

The name and address of the incorporator is:

CRAIG MIHALKO  
605 MAPLEWOOD DRIVE

GREENACRES, FL. 33415

Incorporator Signature: CRAIG MIHALKO

### **Article VII**

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

Title: P  
CRAIG MIHALKO  
605 MAPLEWOOD DRIVE  
GREENACRES, FL. 33415

Title: VP  
WALTER DE LA CRUZ  
3545 S. OCEAN BLVD., 507  
PALM BEACH, FL. 33480

Title: SEC  
ANGEL SOSA JIMENEZ  
9310 W FLAGLER ST., APT 116  
MIAMI, FL. 33174

Title: TRES  
ANGEL SOSA JIMENEZ  
9310 W FLAGLER ST., APT 116  
MIAMI, FL. 33174