

**Electronic Articles of Incorporation
For**

P09000032594
FILED
April 10, 2009
Sec. Of State
tburch

EMPIRES' SOLUTIONS, 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:
EMPIRES' SOLUTIONS, INC.

Article II

The principal place of business address:
1375 GATEWAY BLVD.
#9
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
1375 GATEWAY BLVD.
#9
BOYNTON BEACH, FL. 33426

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:
3000

Article V

The name and Florida street address of the registered agent is:
SAMANTHA STEVINS ESQ.
2656 AIRPORT ROAD SOUTH
NAPLES, FL. 34112

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

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Registered Agent Signature: SAMANTHA STEVINS, ESQ.

Article VI

The name and address of the incorporator is:

RHETT WEISMAN
1375 GATEWAY BLVD.
SUITE 9
BOYNTON BEACH, FLORIDA 33426

Incorporator Signature: RHETT WEISMAN

Article VII

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

Title: P
RHETT WEISMAN
1375 GATEWAY BLVD, SUITE 9
BOYNTON BEACH,, FL. 33426 US

Title: VP
SAMANTHA STEVINS
1375 GATEWAY BLVD, SUITE 9
BOYNTON BEACH, FL. 33426 US

Title: VP
SCOTT RAY
1375 GATEWAY BLVD, SUITE 9
BOYNTON BEACH, FL. 33426 US

Title: T
SHELDON JONTIFF
1375 GATEWAY BLVD, SUITE 9
BOYNTON BEACH, FL. 33426 US

Title: S
BRUCE FINEMAN
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

04/10/2009