

**Electronic Articles of Incorporation
For**

P09000060690
FILED
July 16, 2009
Sec. Of State
jshivers

EMPIRE MERCHANT 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:

EMPIRE MERCHANT SOLUTIONS, INC.

Article II

The principal place of business address:

2427 GREEN GLADE CT
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2427 GREEN GLADE CT
ORANGE PARK, FL. 32003

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:

1,000,000

Article V

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

SCOTT M BAUSTERT
2427 GREEN GLADE CT
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: SCOTT M. BAUSTERT

Article VI

The name and address of the incorporator is:

SCOTT M. BAUSTERT
2427 GREEN GLADE CT

ORANGE PARK, FL 32003

Incorporator Signature: SCOTT M. BAUSTERT

Article VII

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

Title: P
SCOTT M BAUSTERT
2427 GREEN GLADE CT
ORANGE PARK, FL. 32003 US