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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

empire chemical, inc.

EP 8/25/09

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1.2

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Articles of Incorporation

Article 1: Name and Address of Corporation:

**EMPIRE CHEMICAL, INC.
4840 NW 19TH ST.
LAUDERHILL, FL 33318**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

**ANTHONY DIXON
4840 NW 19TH ST.
LAUDERHILL, FL 33313**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent


Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT/VP/S/T
ANTHONY DIXON
4840 NW 19TH ST.
LAUDERHILL, FL 33313**

Article 5: Incorporator Name and Address:

**ANTHONY DIXON
4840 NW 19TH ST.
LAUDERHILL, FL 33313**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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