

**Electronic Articles of Incorporation
For**

P09000088359
FILED
October 26, 2009
Sec. Of State
jshivers

EMPIRE HOLDINGS CORPORATION

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 HOLDINGS CORPORATION

Article II

The principal place of business address:

3128 CORAL WAY
MIAMI, FL. 331453210

The mailing address of the corporation is:

3128 CORAL WAY
MIAMI, FL. 331453210

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:

JULIO MOREJON JR
3128 CORAL WAY
MIAMI, FL. 331453210

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

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Registered Agent Signature: JULIO MOREJON JR

Article VI

The name and address of the incorporator is:

AIDA MOREJON
3128 CORAL WAY

MIAMI, FLA. 331453210

Incorporator Signature: AIDA MOREJON

Article VII

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

Title: PD
AIDA MOREJON
3128 CORAL WAY
MIAMI, FL. 331453210

Title: SD
JULIO MOREJON JR
3128 CORAL WAY
MIAMI, FL. 331453210

Article VIII

The effective date for this corporation shall be:

10/26/2009