

**Electronic Articles of Incorporation
For**

P09000103271
FILED
December 29, 2009
Sec. Of State
nhaney

EMPYREAN HOUSE, 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:

EMPYREAN HOUSE, INC.

Article II

The principal place of business address:

5915 NW 95TH WAY
GAINESVILLE, FL. US 32653

The mailing address of the corporation is:

POST OFFICE BOX 308
TRENTON, FL. US 32693

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:

7500

Article V

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

THEODORE M BURT ESQ
114 NE FIRST STREET
TRENTON, FL. 32693

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

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Registered Agent Signature: THEODORE M. BURT

Article VI

The name and address of the incorporator is:

THEODORE M. BURT ESQ
POST OFFICE BOX 308

TRENTON FL 32693

Incorporator Signature: THEODORE M. BURT

Article VII

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

Title: P
BEVERLY G BROWNING
5915 NW 95TH WAY
GAINESVILLE, FL. 32653