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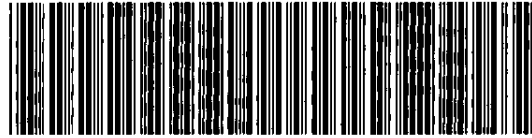
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~01-61-9~~  
209

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
~~P. O. Box 6327~~  
Tallahassee, FL ~~32314~~

2661 Executive Center Circle  
32301

**SUBJECT:** Empire Global Energy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Ron Lipman

\_\_\_\_\_  
Name (Printed or typed)

1 East 11th St Suite 400

\_\_\_\_\_  
Address

Riviera Beach FL 33404

\_\_\_\_\_  
City, State & Zip

954-663-2801

\_\_\_\_\_  
Daytime Telephone number

lipy@bellsouth.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

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Empire Global Energy, Inc.

Please be advised that the federal Employer ID Number for Empire Global Energy, Inc. is 27-2752423

If you have any questions, I, Ron Lipman, may be reached at 954-663-2801.

## **ARTICLES OF INCORPORATION OF EMPIRE GLOBAL ENERGY, INC.**

The undersigned, being the sole incorporator of a corporation to be formed under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the Corporation is Empire Global Energy, Inc.

### **ARTICLE II DURATION**

The term of existence of the Corporation is perpetual.

### **ARTICLE III PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

### **ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

One East 11<sup>th</sup> Street, Suite 400  
Riviera Beach, Florida 33404

### **ARTICLE V CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred and Five Million (105,000,000) shares, of which:

(i) One Hundred Million (100,000,000) shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders;

(ii) Five Million (5,000,000) shares shall be designated Preferred Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: One East 11<sup>th</sup> Street, Suite 400, Riviera Beach, Florida 33404. The name of the Corporation's registered agent at that office is: Edward Oppel.

**ARTICLE VII  
INITIAL DIRECTORS**

This Corporation shall have three (3) directors initially. Provided that the corporation has at least one director, the number of directors may at any time be increased or decreased as provided in the bylaws. The name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Frank Rosso	One East 11 <sup>th</sup> Street, Suite 400, Riviera Beach, Florida 33404
Edward Oppel	One East 11 <sup>th</sup> Street, Suite 400, Riviera Beach, Florida 33404
Lawrence Chimerine	One East 11 <sup>th</sup> Street, Suite 400, Riviera Beach, Florida 33404

**ARTICLE VIII  
OFFICERS**

The initial officers of the Corporation shall be as follows:

Frank Rosso	President and CEO
Edward Oppel	Treasurer and COO
Lawrence Chimerine	Chairman
Ron Lipman	CFO

The initial officers are authorized to establish checking and other depository accounts in the name of the Company with such financial institutions as the initial officers may mutually select. Each initial officer shall be designated signatory on such accounts and all deposits, withdrawals and transfers from any such account shall require written consent of one signatory unless provided otherwise in the bylaws of the Company.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Edward Oppel, One East 11<sup>th</sup> Street, Suite 400, Riviera Beach, Florida 33404.

**ARTICLE X  
AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI  
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE XII  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purposes of forming a corporation under the Florida Business Corporations Act, has executed these Articles of Incorporation this June 1, 2010.

Edward Oppel   
\_\_\_\_\_, Incorporator

June 1, 2010

Date

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edward Oppel   
\_\_\_\_\_, Registered Agent

June 1, 2010

Date

**WRITTEN CONSENT  
OF THE MANAGERS AND MEMBERS  
OF EMPIRE GLOBAL ENERGY, LLC**

The undersigned, constituting all of the members and managers of EMPIRE GLOBAL ENERGY, LLC, a Florida limited liability company (the "Company"), hereby consent to the actions specified below and adopt the following resolutions by written consent, in accordance with the applicable laws of the State of Florida and the Operating Agreement of the Company:

WHEREAS, as soon as Empire Global Energy, Inc. is approved, Empire Global Energy, Inc. will become the managing member of Empire Global Energy, LLC the managers and members believe that permitting Empire Global Energy, Inc. to use that name will benefit the Company;

NOW, THEREFORE, BE IT RESOLVED, that the Company is hereby authorized, directed, and empowered to grant permission to Empire Global Energy, Inc. to use that name.

Dated June 3, 2010

MANAGER:

**EMPIRE GLOBAL ENERGY LLC**

By: EMPIRE INTERNATIONAL TRADING, LLC,  
Manager of Empire Global Energy LLC



Name: Frank Rosso

Title: Manager of Empire International Trading, LLC



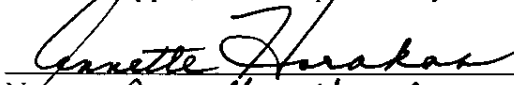
Name: Edward Oppel

Title: Manager of Empire International Trading, LLC

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> of June, 2010 by Frank Rosso and Edward Oppel, who are personally known to me.

 6/3/10  
Notary Annette Harakas

