

Electronic Articles of Incorporation For

P10000053170
FILED
June 24, 2010
Sec. Of State
cgolden

EMPIRE GLOBAL COAL, 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 GLOBAL COAL, INC.

Article II

The principal place of business address:

1 EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

1 EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. US 33404

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:

1000

Article V

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

EMPIRE GLOBAL ENERGY, INC.
1 EAST 11TH ST
SUITE 400
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: EDWARD OPPEL

Article VI

The name and address of the incorporator is:

EDWARD OPPEL
1 EAST 11TH ST
SUITE 400
RIVIERA BEACH FL 33404

Incorporator Signature: EDWARD OPPEL

Article VII

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

Title: PD
FRANK ROSSO
1 EAST 11TH ST
RIVIERA BEACH, FL. 33404 US

Title: VPD
EDWARD OPPEL
1 EAST 11TH ST
RIVIERA BEACH, FL. 33404 US

Title: CD
LAWRENCE CHIMERINE
1 EAST 11TH ST
RIVIERA BEACH, FL. 33404 US

Title: CFO
RON LIPMAN
1 EAST 11TH ST
RIVIERA BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

06/24/2010