forida Department of State

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EMPIRE CORP KIT

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Articles of Incorporation

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Article 1:

Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STEFANOS AUGUST PA

1717 W. NASSAU ST APT A TAMPA, FL 33607-5400

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with a par value of \$1.00.

Corporate Purpose: REAL ESTATE MANAGEMENT & SALES

Article 3:

Registered Agent Name and Office:

STEFANOS AUGUST 1717 W. NASSAU ST APT A TAMPA, FL 33607-5400

*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 STEFANOS AUGUST 1717 W. NASSAU ST APT A TAMPA, FL 33607-5400

Article 5:

Incorporator Name and Address:

STEFANOS AUGUST 1717 W. NASSAU ST APT A TAMPA, FL 33607-5400

In witness whereof, I have subscribed my name:

Signature of Incorporator

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