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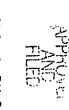
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COVER LETTER DIVISION OF CORPORATIONS

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

SUBJECT: Emp	pire Property Investors, Inc. (Origin		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status OPY REQUIRED
	an O Manhaudte		
FROM: <u>L</u>	ee S Moskowitz Nam	e (Printed or typed)	
75	553 Greenville Circle		
		Address	
La	ake Worth, FL 33467		
_	City,	, State & Zip	
77	2-224-6922		
	Daytime 1	Telephone number	
Co	ottageDiane@aol.com		
	E-mail address: (to be use	d for future annual report	notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Empire Property Investors, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 7553 Greenville Circle

Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is: 1.000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Lee S Moskowitz

7553 Greenville Circle

Lake Worth, FL 33467

Director

Melanie Moskowitz 7553 Greenville Circle

Lake Worth, FL 33467

President

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lee S Moskowitz - 7553 Greenville Cir; Lake Worth, FL 33467

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Lee S Moskowitz - 7553 Greenville Cir; Lake Worth, FL 33467

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 08/06/10 Signature/Registered Date 08/06/10

Date