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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

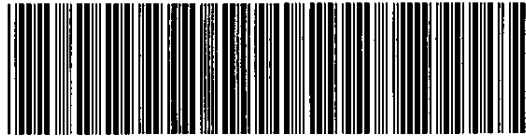
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG - 9 PM 2:46

APPROVED
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Ps 8/11/10
~~WT-36628~~

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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: Empire Property Investors, Inc (Originally Submitted As: Empire Investment Group, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lee S Moskowitz
Name (Printed or typed)

7553 Greenville Circle
Address

Lake Worth, FL 33467
City, State & Zip

772-224-6922
Daytime Telephone number

CottageDiane@aol.com
E-mail address: (to be used 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

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Lee S Moskowitz

Signature/Registered Agent

08/06/10

Date

Lee S Moskowitz

Signature/Incorporator

08/06/10

Date

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AND
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TALLAHASSEE, FLORIDA