

**Electronic Articles of Incorporation
For**

P10000085905
FILED
October 20, 2010
Sec. Of State
jshivers

EMPIRE AUTO SHIPPERS 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 AUTO SHIPPERS INC

Article II

The principal place of business address:

2650 ALICE BLVD
KISSIMMEE FLORIDA, US. US 34746

The mailing address of the corporation is:

2650 ALICE BLVD
KISSIMMEE FLORIDA, US. US 34746

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:

100,000 = \$1.00 PER SHARE

Article V

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

VALERIE HERNANDEZ
2650 ALICE BLVD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: VALERIE HERNANDEZ

Article VI

The name and address of the incorporator is:

VALERIE HERNANDEZ
2650 ALICE BLVD

KISSIMMEE FLORIDA 34746

Incorporator Signature: VALERIE HERNANDEZ

Article VII

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

Title: P-D
VALERIE HERNANDEZ
2650 ALICE BLVD
KISSIMMEE FLORIDA, US. 34746 US

Article VIII

The effective date for this corporation shall be:

10/15/2010