

**Electronic Articles of Incorporation
For**

P11000005255
FILED
January 18, 2011
Sec. Of State
scollins

EMPIRE CONSTRUCTION & RESTORATIONS, 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 CONSTRUCTION & RESTORATIONS, INC.

Article II

The principal place of business address:

12 ROUNDMILL LANE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

12 ROUNDMILL LANE
PALM COAST, FL. US 32164

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

Article V

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

HERBERT ROTHERMEL JR
12 ROUNDMILL LANE
PALM COAST, FL. 32164

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

Registered Agent Signature: HERBERT ROTHERMEL JR

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Article VI

The name and address of the incorporator is:

HERBERT ROTHERMEL JR.
12 ROUNDMILL LANE

PALM COAST, FL 32164

Electronic Signature of Incorporator: HERBERT ROTHERMEL JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HERBERT ROTHERMEL JR.
12 ROUNDMILL LANE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/11/2011