

Electronic Articles of Incorporation For

**P11000039581
FILED
April 25, 2011
Sec. Of State
psmith**

EMPYREAL ENTERPRISES, 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:

EMPYREAL ENTERPRISES, INC.

Article II

The principal place of business address:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

214 PIPPEN DR.
MARY ESTHER, FL. 32569

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:

1,000,000

Article V

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

CHASE QUINBY
214 PIPPEN DR
MARY ESTHER, FL. 32569

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

Registered Agent Signature: CHASE QUINBY

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Article VI

The name and address of the incorporator is:

MICHAEL DONVITO
8668 NAVARRE PKWY
130
NAVARRE, FL 32566

Electronic Signature of Incorporator: MICHAEL DONVITO

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
MICHAEL S DONVITO
8668 NAVARRE PKWY # 130
NAVARRE, FL. 32566

Title: CFO
BUENAFE DE DIOS
495 GRAND BOULEVARD #206
MIRAMAR BEACH, FL. 32550

Title: CAO
SARAH SHALES
495 GRAND BOULEVARD #206
MIRAMAR BEACH, FL. 32550