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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION SCHWARTZMAN ENTERPRISES, INC.

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8/30/2011

EMPIRE CORP KIT

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Articles of Incorporation of

Schwartzman Enterprises, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

(4)

The name and principal office address of the corporation is:

Schwartzman Enterprises, Inc. 250 Sunny Isles Blvd, Unit 1005 Sunny Isles Beach, FL. 33160

Article 2.

Statement of Purpose:

All lawful business

Article 3,

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

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Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

<u>Article 8</u>.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq. 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq. 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:

President

NAME:

Ed Schwartzman

ADDRESS:

250 Sunny Isles Blvd, Unit 1005

Sunny Isles Beach, FL. 33160

Article 12.

This corporation shall have preemptive rights for all shareholders.

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Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 08/30/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 08/30/2011.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 08/30/2011

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