

**Electronic Articles of Incorporation
For**

P11000098260
FILED
November 14, 2011
Sec. Of State
jshivers

AMBER EMPIRE CORP

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:

AMBER EMPIRE CORP

Article II

The principal place of business address:

9459 SE 154 STREET
SUMMERFIELD, FL, . US 34491

The mailing address of the corporation is:

2105 LINDEN STREET
2B
RIDGEWOOD, NY. 11385

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:

ANNA CZURYLO SWIDERSKI
9459 SE 154 STREET
SUMMERFIELD, FL. 34491

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

Registered Agent Signature: ANNA SWIDERSKI

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Article VI

The name and address of the incorporator is:

ANNA CZURYLO SWIDERSKI
9459 SE 154 STREET

SUMMERFIELD, FL 34491

Electronic Signature of Incorporator: ANNA SWIDERSKI

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
ANNA SWIDERSKI
9459 SE 154 STREET
SUMMERFIELD, FL. 34491 US

Article VIII

The effective date for this corporation shall be:

11/11/2011