

**Electronic Articles of Incorporation
For**

P12000002837
FILED
January 09, 2012
Sec. Of State
psmith

EMPIRE INDUSTRIES 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 INDUSTRIES INC

Article II

The principal place of business address:
2200 NORTH 47TH AVENUE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
2200 NORTH 47TH AVENUE
HOLLYWOOD, FL. 33021

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:
1000

Article V

The name and Florida street address of the registered agent is:
LAUREN FAILLA
2200 NW 47TH AVENUE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: LAUREN FAILLA

P12000002837
FILED
January 09, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

LAUREN FAILLA
2200 NW 47TH AVENUE

HOLLYWOOD FL 33021

Electronic Signature of Incorporator: LAUREN FAILLA

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: CEO
LAUREN FAILLA
2200 NW 47TH AVENUE
HOLLYWOOD, FL. 33021

Title: P
ROBIN MCCARTY
5379 LYONS ROAD #103
COCONUT CREEK, FL. 33073