

**Electronic Articles of Incorporation
For**

P12000003027
FILED
January 10, 2012
Sec. Of State
psmith

EMPIRE TAX AND BUSINESS SOLUTIONS, 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 TAX AND BUSINESS SOLUTIONS, INC.

Article II

The principal place of business address:

697 NW 21ST AVE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

697 NW 21ST AVE
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING BUSINESS THAT HELPS BUSINESS START UP.
ALSO PROVIDE CLIENTS WITH THEIR TAX NEEDS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

KENISHA REYNOLDS
697 NW 21ST AVE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KENISHA REYNOLDS

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Article VI

The name and address of the incorporator is:

KENISHA MADISON-REYNOLDS
697 NW 21ST AVE

POMPANO BEACH FL 33069

Electronic Signature of Incorporator: KENISHA REYNOLDS

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
KENISHA MADISON-REYNOLDS
697 NW 21ST AVE
POMPANO BEACH, FL. 33069 US

Title: VP
GEORGE REYNOLDS
697 NW 21ST AVE
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/09/2012