

**Electronic Articles of Incorporation
For**

P12000006852
FILED
January 20, 2012
Sec. Of State
scollins

EMPIRE TOWERS TRUST 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:

EMPIRE TOWERS TRUST CORP

Article II

The principal place of business address:

6401 E ROGERS CIR
STE 6
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6401 E ROGERS CIR
STE 6
BOCA RATON, FL. US 33487

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:

10000

Article V

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

THOMAS COWLES
6401 E ROGERS CIR
STE 6
BOCA RATON, FL. 33487

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

Registered Agent Signature: THOMAS COWLES

Article VI

The name and address of the incorporator is:

THOMAS COWLES
6401 E ROGERS CIR
STE 6
BOCA RATON, FL 33487

Electronic Signature of Incorporator: THOMAS COWLES

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
THOMAS COWLES
6401 E ROGERS CIR STE 6
BOCA RATON, FL. 33487 US

Title: VP
DELIAH COWLES
6401 E ROGERS CIR STE 6
BOCA RATON, FL. 33487 US

Title: S
THOMAS COWLES
6401 E ROGERS CIR STE 6
BOCA RATON, FL. 33487 US

Title: T
THOMAS COWLES
6401 E ROGERS CIR STE 6
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/19/2012