

**Electronic Articles of Incorporation
For**

P12000007189
FILED
January 23, 2012
Sec. Of State
jshivers

EMPIRE TAX ACCOUNTANTS, 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 ACCOUNTANTS, INC.

Article II

The principal place of business address:

3985 N.W. 193RD STREET
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

3985 N.W. 193RD STREET
MIAMI GARDENS, FL. US 33055

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:

TESHUNKO HILLSON
3985 N.W. 193RD STREET
MIAMI, FL. 33055

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

Registered Agent Signature: TESHUNKO HILLSON

Article VI

The name and address of the incorporator is:

TESHUNKO HILLSON
3985 N.W. 193RD STREET

MIAMI, FL 33055

Electronic Signature of Incorporator: TESHUNKO HILLSON

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
RANDY TUNSIL
3985 N.W. 193RD STREET
MIAMI, FL. 33055 US

Title: VP
TESHUNKO HILLSON
3985 N.W. 193RD STREET
MIAMI, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

01/21/2012