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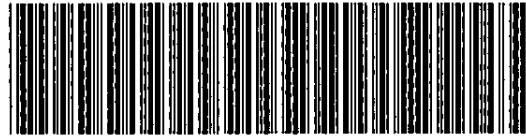
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ALLEN BOSWORTH
ATTORNEY AT LAW
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FLORIDA 33316

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(954) 523-1221

VIA FEDERAL EXPRESS

February 7, 2011

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Empire Consultants, Inc.
My File No.: 581-001

Dear Sirs:

Enclosed herewith you will find the following items:

1. The original Articles of Incorporation of Empire Consultants, Inc.
2. My trust account check in the amount of \$70.00 made payable to your order and tendered in payment of the fees to file this new corporation and file the designation and acceptance of registered agent.

Please file this corporation at your earliest opportunity.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb
Enclosures
C: Gregory Stewart

ARTICLES OF INCORPORATION
OF
EMPIRE CONSULTANTS, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

Empire Consultants, Inc.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock which this corporation is

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authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar per share.

ARTICLE IV

SHAREHOLDERS' PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Hundred and no/100ths (\$100.00) Dollars.

ARTICLE VI

COMMENCEMENT AND DURATION: The corporation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

ARTICLE VII

PRINCIPAL OFFICE: The corporation shall have its initial principal office, place of business and mailing address at 300 South Australian Avenue, Number 309, West Palm Beach, Florida 33401.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and establish branch offices in any place within or without the State of Florida, as may be desirable.

ARTICLE VIII

DIRECTORS: The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial Director, comprising the entire Board of Directors

initially, are:

Gregory Stewart II
Director

300 South Australian Avenue, No. 309
West Palm Beach, Florida 33401

ARTICLE IX

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

Gregory Stewart II
President

300 South Australian Avenue, No. 309
West Palm Beach, Florida 33401

Gregory Stewart II
Secretary

300 South Australian Avenue, No. 309
West Palm Beach, Florida 33401

Gregory Stewart II
Treasurer

300 South Australian Avenue, No. 309
West Palm Beach, Florida 33401

ARTICLE X

AFFILIATED TRANSACTIONS: The corporation elects not to be governed by the provisions of F.S. §607.0901 (2011) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

ARTICLE XI

INCORPORATOR AND SUBSCRIBER: The incorporator and subscriber to all of the capital shares of the corporation is:

Gregory Stewart II

300 South Australian Avenue, No. 309
West Palm Beach, Florida 33401

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved by the stockholders by a majority of the shares entitled to vote thereon.

ARTICLE XIII

REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Allen Bosworth, Esq.

The initial Registered Office for the corporation is located at:

507 Southeast 11th Court
Fort Lauderdale, Florida 33316

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for Empire Consultants, Inc. at the place designated in Article XIII of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.



ALLEN BOSWORTH, ESQ. - Registered Agent

CERTIFICATE

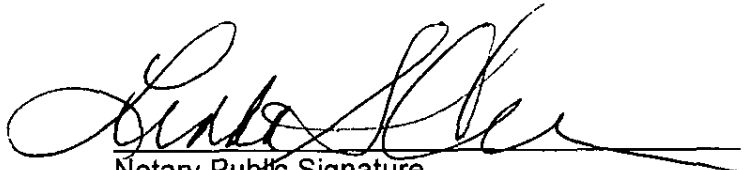
I, the undersigned, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the

State of Florida, do hereby execute, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly have hereunto set my hand and seal this 7 day of February, 2012.


GREGORY STEWART II - Subscriber

STATE OF FLORIDA }
 : ss
COUNTY OF BROWARD }

SWORN TO AND SUBSCRIBED before me this 7 day of February, 2012, by GREGORY STEWART II, who is personally known to me or who has produced H. Dr License 5363-281-76-096-0 as identification and who did take an oath.


Notary Public Signature

NOTARY PUBLIC-STATE OF FLORIDA
Linda S. Cawein
Commission #DD974178
Expires: APR. 24, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public Printed Name
Notary Public - State of Florida
My Commission Expires:

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NOTARY PUBLIC
DIVISION OF CONSUMER SERVICES