

**Electronic Articles of Incorporation
For**

P12000023001
FILED
March 07, 2012
Sec. Of State
bmcknight

EMPIRE TAX SERVICE 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 SERVICE INC.

Article II

The principal place of business address:

4807 S. STATE ROAD 7
DAVIE, FL. 33314

The mailing address of the corporation is:

4807 S. STATE ROAD 7
DAVIE, FL. 33314

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:

RICARDO SCALISE
4807 S. STATE ROAD 7
DAVIE, FL. 33314

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

Registered Agent Signature: RICARDO SCALISE

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Article VI

The name and address of the incorporator is:

CLAUDIO J. DIPEGO
8870 SW 49TH STREET

COOPER CITY, FL 33328

Electronic Signature of Incorporator: CLAUDIO J DIPEGO

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
CLAUDIO J DIPEGO
8870 SW 49TH STREET
COOPER CITY, FL. 33328

Title: VP
REVEL D DESOUZA
3840 SW 10TH COURT
FT. LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

03/01/2012