

Electronic Articles of Incorporation For

P12000050094
FILED
May 31, 2012
Sec. Of State
jshivers

EMPIRE EMPLOYER SOLUTIONS GROUP, 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 EMPLOYER SOLUTIONS GROUP, CORP

Article II

The principal place of business address:

10300 SUNSET DRIVE
202
MIAMI, FL. US 33173

The mailing address of the corporation is:

10300 SUNSET DRIVE
202
MIAMI, FL. US 33173

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:

SUSANA CASTANEDO
10300 SUNSET DRIVE
265
MIAMI, FL. 33173

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

Registered Agent Signature: SUSANA CASTANEDO

Article VI

The name and address of the incorporator is:

SUSANA CASTANEDO
10300 SUNSET DRIVE
265
MIAMI, FL 33173

Electronic Signature of Incorporator: SUSANA CASTANEDO

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
SUSANA CASTANEDO
10300 SUNSET DRIVE #265
MIAMI, FL. 33173 US

Title: VP
GUILLERMO A MUNIZ
10300 SUNSET DRIVE #265
MIAMI, FL. 33173 US

Title: TREA
JEREMIAH PEREZ
10300 SUNSET DRIVE #202
MIAMI, FL. 33173 US

Title: TREA
DANIEL R BARROS
10300 SUNSET DRIVE #202
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

06/01/2012