

**Electronic Articles of Incorporation  
For**

P12000062988  
FILED  
July 18, 2012  
Sec. Of State  
jshivers

EMPIRE ENERGY SERVICES, 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 ENERGY SERVICES, INC.

**Article II**

The principal place of business address:

780 SOUTH SAPODILLA AVE  
203  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

780 SOUTH SAPODILLA AVE  
203  
WEST PALM BEACH, FL. 33401

**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:

MICHAEL A VEGA  
780 SOUTH SAPODILLA AVENUE  
203  
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MICHAEL A VEGA

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## **Article VI**

The name and address of the incorporator is:

MICHAEL A VEGA  
780 SOUTH SAPODILLA AVE  
203  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: MICHAEL A. VEGA

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  
MICHAEL A VEGA  
780 SOUTH SAPODILLA AVE, STE. 203  
WEST PALM BEACH, FL. 33401

## **Article VIII**

The effective date for this corporation shall be:

07/17/2012