

**Electronic Articles of Incorporation
For**

P12000074832
FILED
August 31, 2012
Sec. Of State
tchang

EMPIRE STATE GROUP, 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 STATE GROUP, INC.

Article II

The principal place of business address:

4651 BABCOCK ST.
SUITE #18-177
PALM BAY, FL. 32905

The mailing address of the corporation is:

P.O. BOX 110145
PALM BAY, FL. 32911

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:

1

Article V

The name and Florida street address of the registered agent is:

BYRON L SAINT
4651 BABCOCK ST
SUITE #18-177
PALM BAY, FL. 32905

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

Registered Agent Signature: BYRON SAINT

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Article VI

The name and address of the incorporator is:

BYRON SAINT
P.O. BOX 110145

PALM BAY, FL 32911

Electronic Signature of Incorporator: BYRON SAINT

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: PRES
BYRON L SAINT
4651 BABCOCK ST #18-177
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

08/31/2012