

**Electronic Articles of Incorporation
For**

P12000104136
FILED
December 27, 2012
Sec. Of State
jshivers

EMPIRE HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:
10839 AVENIDA SANTA ANA
BOCA RATON, FL. US 33498

The mailing address of the corporation is:
10839 AVENIDA SANTA ANA
BOCA RATON, FL. US 33498

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:
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: LACEY FUELL, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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, D
ANDREW DELILLO
10839 AVENIDA SANTA ANA
BOCA RATON, FL. 33498 US

Title: T, S
DIANE DELILLO
10839 AVENIDA SANTA ANA
BOCA RATON, FL. 33498 US