

**Electronic Articles of Incorporation
For**

P13000077277
FILED
September 18, 2013
Sec. Of State
tscott

EMPIRE TAX & FINANCIAL 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 TAX & FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

7035 PHILIPS HIGHWAY
SUITE 32
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

P.O. BOX 56614
JACKSONVILLE, FL. US 32241

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:

BELINDA S HAYNES
7035 PHILIPS HIGHWAY
SUITE 32
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: BELINDA S. HAYNES

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Article VI

The name and address of the incorporator is:

BELINDA HAYNES
1250 BROOKWOOD FOREST BLVD
SUITE 4206
JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: BELINDA S. HAYNES

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: CEO
BELINDA S HAYNES
7035 PHILIPS HIGHWAY STE 32
JACKSONVILLE, FL. 32216 US