Electronic Articles of Incorporation For

P14000018553 FILED February 27, 2014 Sec. Of State cgolden

EMPIRE BUSINESS INVESTMENT 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 BUSINESS INVESTMENT INC.

Article II

The principal place of business address:

9039 LITTLE RD NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

9039 LITTLE RD NEW PORT RICHEY, FL. 34654

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: 400

Article V

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

ROGER J NEEDHAM 9035 TOURNAMENT DR. HUDSON, FL. 34667

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

Registered Agent Signature: ROGER NEEDHAM

Article VI

The name and address of the incorporator is:

NICHOLAS BORGESANO 9039 LITTLE RD

NEW PORT RICHEY, FL 34654

Electronic Signature of Incorporator: NICHOLAS BORGESANO

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 NICHOLAS A BORGESANO JR. 9039 LITTLE RD. NEW PORT RICHEY, FL. 34654

Title: VP NICHOLAS LONDONO 13216 SHADOW LAKE BLVD. HUDSON, FL. 34469

Title: VP JAMES MESA 11510 NW 57TH CT. HIALEAH, FL. 33012

Title: VP ADEMOLA ADEBAYO 5213 WINDINGBROOK TRAIL WESLEY CHAPEL, FL. 33544

Title: SEC ROGER J NEEDHAM 9035 TOURNAMENT DR. HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

03/01/2014

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