

**Electronic Articles of Incorporation
For**

P14000038578
FILED
April 30, 2014
Sec. Of State
sgilbert

EMPIRE AUTOMOTIVE, 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 AUTOMOTIVE, INC.

Article II

The principal place of business address:

390 SW PAAR DRIVE
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

390 SW PAAR DRIVE
PORT ST LUCIE, FL. US 34953

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:

10000

Article V

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

JAMES J O'HEARN
2466 NE 17TH COURT
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: JAMES J O'HEARN

Article VI

The name and address of the incorporator is:

JOHN J LUNSFORD
390 SW PAAR DRIVE

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: JOHN J LUNSFORD

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
JOHN J LUNSFORD
390 SW PAAR DRIVE
PORT ST LUCIE, FL. 34953 US

Title: T
JOHN J LUNSFORD
390 SW PAAR DRIVE
PORT ST LUCIE, FL. 34953 US