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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE SNEAKERS, INC**

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September 11, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: EMPIRE SNEAKERS, INC
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14 SEP 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

**ARTICLES OF INCORPORATION
OF
EMPIRE SNEAKERS, INC**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

EMPIRE SNEAKERS, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

2626 NE 188TH ST
Miami, FL 33180

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jay Shapiro
1950 N Commerce Pkwy, Ste 5
Weston, FL 33326

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Daniel Saig
2626 NE 188th Street
Miami, FL 33180

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CLERK OF DISTRICT COURT
ALLAHSPRING, FLORIDA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Daniel Salg
2626 NE 188th Street
Miami, FL 33180

The undersigned has executed these Articles of Incorporation this 20th day of August, 2014.


INCORPORATOR


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EMPIRE SNEAKERS, INC

(NAME OF CORPORATION)

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14 SEP 10 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

✓


REGISTERED AGENT

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