

**Electronic Articles of Incorporation
For**

P14000086838
FILED
October 22, 2014
Sec. Of State
vherring

EMPIRE MEGA CONSTRUCTION COMPANY 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 MEGA CONSTRUCTION COMPANY INC.

Article II

The principal place of business address:

3643 KENT DR.
NAPLES, FL. US 34112

The mailing address of the corporation is:

3643 KENT DR.
NAPLES, FL. US 34112

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:

BIRGIT ELFINGER
3643 KENT DR.
NAPLES, FL. 34112

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

Registered Agent Signature: BIRGIT ELFINGER

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Article VI

The name and address of the incorporator is:

BIRGIT ELFINGER
3643 KENT DR.

NAPLES, FL 34112

Electronic Signature of Incorporator: BIRGIT ELFINGER

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: DPST
BIRGIT ELFINGER
3643 KENT DR.
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

10/20/2014