

Electronic Articles of Incorporation For

**P14000099477
FILED
December 12, 2014
Sec. Of State
jahickman**

THE EMPIRE ALLIANCE CORPORATION

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:

THE EMPIRE ALLIANCE CORPORATION

Article II

The principal place of business address:

11620 DRAGON POINT DRIVE
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

940 SOUTH MILITARY TRAIL #7
PMB 93
WEST PALM BEACH, FL. US 33415

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:

10,000,000

Article V

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

BILL HAMEL
11620 DRAGON POINT DRIVE
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: BILL HAMEL

Article VI

The name and address of the incorporator is:

TIMOTHY J KAVANAGH
1178-C PITUSA CT

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: TIMOTHY J KAVANAGH

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
BILL HAMEL
11620 DRAGON POINT DRIVE
MERRITT ISLAND, FL. 32952

Title: COO
ALEXANDER J GREGGS
43 WOODMOUNT AVE
TORONTO, ON. M4C3X6 CN

Title: S,T
TIMOTHY J KAVANAGH
1178-C PITUSA CT
WEST PALM BEACH, FL. 33415 US