

**Electronic Articles of Incorporation
For**

P15000000892
FILED
January 05, 2015
Sec. Of State
tscott

EMPIRE HOLDINGS & INVESTMENTS, 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 HOLDINGS & INVESTMENTS, INC.

Article II

The principal place of business address:

6076 BITHER WAY
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6076 BITHER WAY
LAKE WORTH, FL. US 33467

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:

100

Article V

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

ROBERT S MURPHY
6076 BITHER WAY
LAKE WORTH, FL. 33467

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

Registered Agent Signature: ROBERT MURPHY

Article VI

The name and address of the incorporator is:

ROBERT MURPHY
6076 BITHER WAY

LAKE WORTH, FL. 33467

Electronic Signature of Incorporator: ROBERT MURPHY

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
ROBERT S MURPHY
6076 BITHER WAY
LAKE WORTH, FL. 33467 US

Title: VP
WENDY L MURPHY
6076 BITHER WAY
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/01/2015