

**Electronic Articles of Incorporation  
For**

P15000011868  
FILED  
February 05, 2015  
Sec. Of State  
tchang

EMPYREAN CONSULTING 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:

EMPYREAN CONSULTING CORPORATION

**Article II**

The principal place of business address:

1638 NORTH PLAZA DRIVE  
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

1638 NORTH PLAZA DRIVE  
TALLAHASSEE, FL. US 32308

**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:

1

**Article V**

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

MARIA D HENRY  
5408 TOURAINRE DRIVE  
TALLAHASSEE,, FL. 32308

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

Registered Agent Signature: MARIA HENRY

## **Article VI**

The name and address of the incorporator is:

MARIA HENRY  
5408 TOURAINE DRIVE

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: MARIA HENRY

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  
MARIA HENRY  
5408 TOURAINE DRIVE  
TALLAHASSEE, FL. 32308 US

Title: M  
KHARY HENRY  
2750 OLD ST AUGUSTINE ROAD APT D37  
TALLAHASSEE,, FL. 32301 US

Title: M  
KASIMU HENRY  
1555 DELANEY DRIVE APT 907  
TALLAHASSEE, FL. 32309 US

Title: M  
KEBREAB HENRY  
930 NORTH BLVD UNIT 504  
OAK PARK, IL. 60301 US

## **Article VIII**

The effective date for this corporation shall be:

01/31/2015