

Electronic Articles of Incorporation For

**P15000034817
FILED
April 16, 2015
Sec. Of State
jahickman**

EMPIRE LEGACY MANAGEMENT, CORP.

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 LEGACY MANAGEMENT, CORP.

Article II

The principal place of business address:

666 NE 125 STREET
SUITE 233
NORTH MIAMI, . 33161

The mailing address of the corporation is:

930 NE 119 STREET
BISCAYNE PARK, . 33161

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:

1600

Article V

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

THE TAX & ACCOUNTING FIRM, INC.
12499 NE 8TH AVENUE
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: HERIN BOLIVAR

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Article VI

The name and address of the incorporator is:

HUBERT LAJEUNE
930 NE 119 STREET

BISCAYNE PARK, FL 33161

Electronic Signature of Incorporator: HUBERT LAJEUNE

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
HUBERT LAJEUNE
930 NE 119 STREET
BISCAYNE PARK, FL. 33161