Electronic Articles of Incorporation
For

P15000035022
FILED
April 17, 2015
Sec. Of State
sgilbert

EMPIRE AUTO FINANCE, 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 AUTO FINANCE, INC.

Article II

The principal place of business address:

3194 PALMBEACH BLVD
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

2509 6TH STREET W
LEHIGH ACRES, FL. US 33971

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:

ALMONTE TAERIS
2509 6TH STREET W
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: TAERIS ALMONTE

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Article VI

The name and address of the incorporator is:

INGRID ALMONTE
2509 6TH STREET W

LEHIGH ACRES, FL 33971

Electronic Signature of Incorporator: INGRID ALMONTE

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
ALMONTE INGRID
2509 6TH STREET W
LEHIGH ACRES, FL. 33971 US

Title: VP
TAERIS ALMONTE
2509 6TH STREET W
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

04/23/2015