Electronic Articles of Incorporation For

P15000037729 FILED April 27, 2015 Sec. Of State cgolden

ELYSIUM EMPIRE, 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:

ELYSIUM EMPIRE, INC.

Article II

The principal place of business address:

628 CLEVELAND STREET 908 CLEARWATER, FL. FL 33755

The mailing address of the corporation is:

628 CLEVELAND STREET 908 CLEARWATER, FL. FL 33755

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: 200 SHARES

Article V

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

REBECCA A LIEN 628 CLEVELAND STREET 908 CLEARWATER, FL. 33755

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

Registered Agent Signature: REBECCA A LIEN

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Article VI

The name and address of the incorporator is:

JENNA M MOSER 628 CLEVELAND STREET 908 CLEARWATER FL 33755

Electronic Signature of Incorporator: JENNA M MOSER

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 JENNA M MOSER 628 CLEVELAND STREET 908 CLEARWATER, FL. 33755 US

Title: P REBECCA A LIEN 628 CLEVELAND STREET 908 CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

04/27/2015