

**Electronic Articles of Incorporation
For**

P15000039618
FILED
May 01, 2015
Sec. Of State
cmustain

EMPIRE LOGISTICS 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 LOGISTICS INC

Article II

The principal place of business address:

6082 SHERWOOD GLENWAY
APT # 7
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

6082 SHERWOOD GLENWAY
APT # 7
WEST PALM BEACH, FL. 33415

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:

FRANCES MENDEZ
2269 INDIAN RD BLDG 5 #1207
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: FRANCES MENDEZ

Article VI

The name and address of the incorporator is:

JOSE INFANTE
6082 SHERWOOD GLENWAY
APT #7
WEST PALM BEACH FL 33415

Electronic Signature of Incorporator: JOSE INFANTE

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
JOSE INFANTE
6082 SHERWOOD GLENWAY
WEST PALM BEACH, FL. 33415

Title: VP
ANGEL JAVIER
4635 FAIR VIEW ST
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

05/01/2015