

**Electronic Articles of Incorporation  
For**

P15000051223  
FILED  
June 10, 2015  
Sec. Of State  
msolomon

EMPIRE MODS SOUTH, 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 MODS SOUTH, INC.

**Article II**

The principal place of business address:

6301 W. COMMERCIAL BLVD.  
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6301 W. COMMERCIAL BLVD.  
TAMARAC, FL. US 33319

**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:

1000

**Article V**

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

ROEY YALAZ  
4839 VOLUNTEER ROAD  
#300  
SOUTHWEST RANCHES, FL. 33330

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

Registered Agent Signature: ROEY YALAZ

## Article VI

The name and address of the incorporator is:

ED TSUJI  
187 E. WARM SPRINGS RD., STE. B  
  
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: ED TSUJI, INCORPORATOR

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: D  
KEITH MAUTNER  
45-70 168TH STREET  
FLUSHING, NY. 11358 US

Title: D  
ROEY YALAZ  
4839 VOLUNTEER ROAD, #300  
SOUTHWEST RANCHES, FL. 33330 US

Title: P  
KEITH MAUTNER  
45-70 168TH STREET  
FLUSHING, NY. 11358 US

Title: VP  
ROEY YALAZ  
4839 VOLUNTEER ROAD, #300  
SOUTHWEST RANCHES, FL. 33330 US

Title: S  
KEITH MAUTNER  
45-70 168TH STREET  
FLUSHING, NY. 11358 US

Title: T  
ROEY YALAZ  
4839 VOLUNTEER ROAD, #300  
SOUTHWEST RANCHES, FL. 33330 US