

**Electronic Articles of Incorporation
For**

P15000054384
FILED
June 22, 2015
Sec. Of State
mdickey

EMPIRE HEALTH SOLUTIONS 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 HEALTH SOLUTIONS INC

Article II

The principal place of business address:

8345 SUNRISE LAKES BLVD
201
SUNRISE, FL. US 33322

The mailing address of the corporation is:

8345 SUNRISE LAKES BLVD
201
SUNRISE, FL. US 33322

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:

RALPH CASTILLO
8345 SUNRISE LAKES BLVD
201
SUNRISE, FL. 33322

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

Registered Agent Signature: RALPH CASTILLO

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Article VI

The name and address of the incorporator is:

RALPH CASTILLO
8345 SUNRISE LAKES BLVD
201
SUNRISE, FL 33322

Electronic Signature of Incorporator: RALPH CASTILLO

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
RALPH CASTILLO
8345 SUNRISE LAKES BLVD #201
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

06/22/2015