Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000259429 3)))



H150002594293AEC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

Phone Fax Number

: (305)675-5944

| **Enter | the | email | address | for | this | busine | 255 | entity | to | be | used | for | future |
|---------|------|-------|----------|-----|-------|--------|-----|--------|-----|------|-------|------|--------|
| пь | nual | repor | t mailin | gs. | Enter | only (| one | email | add | res: | s ple | ase. | ** |

| | | | • | J • · · · · · · · · · · · · · · · · · · | To ca |
|---|-------|-----------|---|--|-----------|
| 2 | • | | | | i i i i i |
| _ | Email | Address: | | | FT (T) |
| | | WGGI 633. | | | |
| * | | | | | |
| _ | | | | | ر و ميدم |

FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE TRADING & DISTRIBUTION INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ای

H15000259429

ARTICLES OF INCORPORATION In compliance with Chapter 607 (Profit)

| ARTICLE 1 NAME: The name of the corporation | ı is: | |
|--|---------------------|---|
| Empire Trading & Distribution IN | <u>'C</u> | |
| ARTICLE IL PRINCIPAL OFFICE: | | |
| The principal street address and mailing address is 229 NE 5 th 5+ | : | |
| Decrfield Reach, FL 33441 | | |
| ARTICLE III SHARES: The number of shares of stock is: 10 | 0,000 | • |
| ARTICLE IV INITIAL DIRECTORS AND/OR OF | FICERS: | |
| Juna e Henley - President | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| ARTICLE V INITIAL REGISTERED AGENT AND STRE | ET ADDRESS: | |
| The name and Florida street address (PO Box not acceptable) of the | registered agent is | |
| Reynaldo Caballero. | | |
| 2.19 NF 5th St | S | ; |
| 1 1 1 2 1 El 33441 | | = |
| Jeerfield Beach, FL 33441 | - 35 9 | ` |
| | he Incorporate in | ⊃ |
| ARTICLE VI INCORPORATOR: The name and address of the | ne meorborstor is: | |
| Jenae Henkey | | |
| 229 NE 5 5 5+ | ···· | |
| Neitfield Reach, FL 33441 | | |

H15000259429

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

H1500025942