

**Electronic Articles of Incorporation
For**

P15000093088
FILED
November 13, 2015
Sec. Of State
tdcannon

EMPIRE REAL ESTATE (OKEECHOBEE) 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 REAL ESTATE (OKEECHOBEE) INC.

Article II

The principal place of business address:

250 110TH STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

250 110TH STREET
OKEECHOBEE, FL. US 34972

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:

LAZARO CABALLERO
250 110TH STREET
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: LAZARO CABALLERO

Article VI

The name and address of the incorporator is:

WILLIAM ADAMS
13100 PINE BOROUGH LANE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: WILLIAM ADAMS

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/D
LAZARO CABALLERO
250 110TH STREET
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

11/07/2015