

**Electronic Articles of Incorporation  
For**

P15000095201  
FILED  
November 23, 2015  
Sec. Of State  
msolomon

THE EMPIRE GROUP 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:  
THE EMPIRE GROUP INC.

**Article II**

The principal place of business address:  
921 BOLENDER DRIVE  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:  
921 BOLENDER DRIVE  
DELRAY BEACH, FL. US 33483

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
SIMON REYNOLDS  
921 BOLENDER DRIVE  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: SIMON REYNOLDS

## **Article VI**

The name and address of the incorporator is:

SIMON REYNOLDS  
921 BOLENDER DRIVE

DELRAY BEACH FLORIDA 33483

Electronic Signature of Incorporator: SIMON REYNOLDS

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  
ALG CAPITAL GROUP LIMITED  
921 BOLENDER DRIVE  
DELRAY BEACH, FL. 33483 US

Title: VP  
PAUL SILVER  
75 NE 5TH AVENUE  
DELRAY BEACH, FL. 33483 US

Title: VP  
BRIEKE FAMILY ASSETS LLC  
5182 ISLEWORTH COUNTRY CLUB DRIVE  
WINDERMERE, FL. 34786 US

Title: VP  
WAVE ROCK UNIVERSAL SA  
5182 ISLEWORTH COUNTRY CLUB DRIVE  
WINDERMERE, FL. 34786 US

## **Article VIII**

The effective date for this corporation shall be:

11/18/2015