

**Electronic Articles of Incorporation
For**

P15000101848
FILED
December 22, 2015
Sec. Of State
jahickman

EMPIRE TAX AND ACCOUNTING 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 TAX AND ACCOUNTING INC

Article II

The principal place of business address:

16300 NE 192ND ST.
SUITE 250
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

16300 NE 192ND ST.
SUITE 250
N. MIAMI BEACH, FL. US 33162

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:

JASON SAGER
16300 NE 192ND ST.
SUITE 250
N. MIAMI BEACH, FL. 33162

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

Registered Agent Signature: JASON SAGER

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Article VI

The name and address of the incorporator is:

JASON SAGER
16300 NE 192ND ST.
SUITE 250
N. MIAMI BEACH, FL, 33162

Electronic Signature of Incorporator: JASON SAGER

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
JASON SAGER
16300 NE 192ND ST. SUITE 250
N. MIAMI BEACH, FL. 33162 US