

**Electronic Articles of Incorporation  
For**

P16000002854  
FILED  
January 07, 2016  
Sec. Of State  
ialbritton

EMPIRE ME, 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 ME, INC.

**Article II**

The principal place of business address:

1009 N STATE ROAD  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

PO BOX 272425  
BOCA RATON, FL. US 33427

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

EDWARD PEARLSTEIN  
1009 N STATE ROAD  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: EDWARD PEARLSTEIN

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## **Article VI**

The name and address of the incorporator is:

EDWARD PEARLSTEIN  
PO BOX 272425

BOCA RATON, FL 33427

Electronic Signature of Incorporator: EDWARD PEARLSTEIN

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  
EDWARD PEARLSTEIN  
1009 N STATE ROAD  
ROYAL PALM BEACH, FL. 33411 US

Title: T  
DOMINIQUE MADDOX  
1009 N STATE ROAD  
ROYAL PALM BEACH, FL. 33411 US

## **Article VIII**

The effective date for this corporation shall be:

01/07/2016