

**Electronic Articles of Incorporation
For**

P16000006256
FILED
January 25, 2016
Sec. Of State
tscott

EMPIRE ENTERPRISES 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:

EMPIRE ENTERPRISES GROUP INC

Article II

The principal place of business address:

219 FLAMINGO DR
SUITE 3705
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

219 FLAMINGO DR
SUITE 3705
APOLLO BEACH, FL. 33572

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:

1000000

Article V

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

MICHAEL HARVEY
219 FLAMINGO DR
SUITE 3705
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: MICHAEL HARVEY

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Article VI

The name and address of the incorporator is:

MICHAEL HARVEY
219 FLAMINGO DR
SUITE 3705
APOLLO BEACH

Electronic Signature of Incorporator: MICHAEL HARVEY

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: VP
MICHAEL HARVEY
219 FLAMINGO DR #3705
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

01/17/2016