

**Electronic Articles of Incorporation
For**

P16000009340
FILED
January 27, 2016
Sec. Of State
tdcannon

EMPIRE LOGISTIC SERVICES 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 LOGISTIC SERVICES INC.

Article II

The principal place of business address:

949 BURLAND CIRCLE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

949 BURLAND CIRCLE
WINTER GARDEN, FL. 34787

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:

1

Article V

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

MOHAMED F KHAN
949 BURLAND CIRCLE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: MOHAMED FERROZE KHAN

Article VI

The name and address of the incorporator is:

MOHAMED FERROZE KHAN
949 BURLAND CIRCLE

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: MOHAMED FERROZE KHAN

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
MOHAMED F KHAN
949 BURLAND CIRCLE
WINTER GARDEN, FL. 34787 US

Title: VP
AZEEMA KHAN
949 BURLAND CIRCLE
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

01/27/2016