

**Electronic Articles of Incorporation
For**

P16000012874
FILED
February 08, 2016
Sec. Of State
tscott

EMPIRE MINERALS, 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 MINERALS, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL. 33301

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:

100000000

Article V

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

FRANK J ROSSO
401 EAST LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: FRANK J ROSSO

Article VI

The name and address of the incorporator is:

FRANK J ROSSO
401 EAST LAS OLAS BLVD
14TH FLOOR
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: FRANK J ROSSO

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: CEO
FRANK J ROSSO
401 EAST LAS OLAS BLVD 14TH FLOOR
FORT LAUDERDALE, FL. 33301

Title: CFO
GEORGE B BACCASH
401 EAST LAS OLAS BLVD 14TH FLOOR
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

02/08/2016