

**Electronic Articles of Incorporation  
For**

P17000001207  
FILED  
January 04, 2017  
Sec. Of State  
cewilson

EMPIRE CONSTRUCTION OF FLORIDA 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 CONSTRUCTION OF FLORIDA INC

**Article II**

The principal place of business address:

545 MERCANTILE PLACE  
UNIT 107  
PORT ST LUCIE, FL. US 34986

The mailing address of the corporation is:

1501 SW EMPIRE ST  
PORT ST LUCIE, FL. US 34983

**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:

ERIKA HERNANDEZ  
800 VIRGINIA AVE  
SUITE 38-H  
FORT PIERCE, FL. 34982

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

Registered Agent Signature: ERIKA HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JOSE J. AGUILERA  
1501 SW EMPIRE ST

PORT ST LUCIE, FL. 34983

Electronic Signature of Incorporator: JOSE J. AGUILERA

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: PRES  
JOSE J AGUILERA  
1501 SW EMPIRE ST  
PORT ST LUCIE, FL. 34983 US

Title: VP  
MARCO A AGUILERA  
1501 SW EMPIRE ST  
PORT ST LUCIE, FL. 34983 US

Title: SEC  
JOSE J AGUILERA  
1501 SW EMPIRE ST  
PORT ST LUCIE, FL. 34983 US

Title: TREA  
JOSE J AGUILERA  
1501 SW EMPIRE ST  
PORT ST LUCIE, FL. 34983 US

## **Article VIII**

The effective date for this corporation shall be:

01/03/2017