

**Electronic Articles of Incorporation
For**

P17000025618
FILED
March 20, 2017
Sec. Of State
msolomon

EMPIRE O.S. 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 O.S. INC.

Article II

The principal place of business address:

95350 OVERSEAS HWY
#26
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

95350 OVERSEAS HWY
#26
KEY LARGO, FL. US 33037

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:

CRAIG A VANNESS
95350 OVERSEAS HWY
#26
KEY LARGO, FL. 33037

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

Registered Agent Signature: CRAIG VANNESS

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Article VI

The name and address of the incorporator is:

CRAIG VANNESS
95350 OVERSEAS HWY
#26
KEY LARGO, FL 33037

Electronic Signature of Incorporator: CRAIG VANNESS

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 effective date for this corporation shall be:

03/13/2017