

**Electronic Articles of Incorporation
For**

P17000031277
FILED
April 05, 2017
Sec. Of State
rwhite

EMPIRE HEATING AND COOLING, 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 HEATING AND COOLING, INC

Article II

The principal place of business address:

1525 SEABREEZE ST.
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1525 SEABREEZE ST.
CLEARWATER, FL. US 33756

Article III

The purpose for which this corporation is organized is:

HVAC

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

DEBORAH A LALLY
2134 ALT 19
SUITE B
PALM HARBOR, FL. 34683

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

Registered Agent Signature: DEBORAH LALLY

Article VI

The name and address of the incorporator is:

DEBORAH A LALLY
2134 ALT 19
SUITE B
PALM HARBOR, FL 34683

Electronic Signature of Incorporator: DEBORAH LALLY

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
GABRIELE DIGENNARO
1525 SEABREEZE ST.
CLEARWATER, FL. 33756 US

Title: P
GREGORY HUNTER
1525 SEABREEZE ST.
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

04/03/2017