

**Electronic Articles of Incorporation
For**

P17000037292
FILED
April 25, 2017
Sec. Of State
cmwood

EMPIRE DEVELOPMENT SYSTEMS, 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 DEVELOPMENT SYSTEMS, INC.

Article II

The principal place of business address:

1800 NW 15TH AVENUE
UNIT 125
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1800 NW 15TH AVENUE
UNIT 125
POMPANO BEACH, FL. 33069

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:

1000

Article V

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

JANE WHITE
5233 NW 89TH DRIVE
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: JANE WHITE

Article VI

The name and address of the incorporator is:

JOEL BAUM
1688 MERIDIAN AVENUE
SUITE 504
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: JOEL BAUM

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
GREGORY GUCCIONE
5233 NW 89TH DRIVE
CORAL SPRINGS, FL. 33067

Title: T
GREGORY GUCCIONE
5233 NW 89TH DRIVE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

04/24/2017