

**Electronic Articles of Incorporation
For**

P18000062142
FILED
July 17, 2018
Sec. Of State
tscott

THE EMPIRE GROUP INVESTMENTS CO.

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:

THE EMPIRE GROUP INVESTMENTS CO.

Article II

The principal place of business address:

7000 W. PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

PO BOX 742002
BOYNTON BEACH, FL. US 33474

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:

JOSE L DE SOUZA BRANDAO
14535 NE 5TH CT
MIAMI, FL. 33161

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

Registered Agent Signature: JOSE L DE SOUZA BRANDAO

Article VI

The name and address of the incorporator is:

AG FINANCIAL SERVICES COMPANY
1375 GATEWAY BLVD

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: CARLOS GIRALDO

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: D
ALBERTO RAMIREZ
6706 N UNIVERSITY DRIVE
TAMARAC, FL. 33321 US

Title: D
JOSE L DE SOUZA BRANDAO
14535 NE 5TH CT
MIAMI, FL. 33161 US

Title: D
CARLOS H GIRALDO
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

07/11/2018