

**Electronic Articles of Incorporation
For**

P19000066251
FILED
August 19, 2019
Sec. Of State
jsdennis

EMPIRE ROLLING DIRECT 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 ROLLING DIRECT INC

Article II

The principal place of business address:

9545 W GULF BLVD
STE 6
TREASURE ISLAND, FL. 33756

The mailing address of the corporation is:

6 GLOXINIA STREET
LADERA RANCH, CA. 92694

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:

1000000

Article V

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

JAMES H MAGEE
9545 W GULF BLVD
STE 6
TREASURE ISLAND, FL. 33756

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

Registered Agent Signature: JAMES HENLY MAGEE

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Article VI

The name and address of the incorporator is:

JAMES HENLY MAGEE
6 GLOXINIA STREET

LADERA RANCH, CA 92694

Electronic Signature of Incorporator: JAMES HENLY MAGEE

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
JAMES H MAGEE
6 GLOXINIA STREET
LADERA RANCH, CA. 92694