Electronic Articles of Incorporation For

P20000043456 FILED June 09, 2020 Sec. Of State Iskervin

EMPERIUM INVESTMENT GROUP 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:

EMPERIUM INVESTMENT GROUP INC

Article II

The principal place of business address:

2 E 52ND PL HIALEAH, . 33013

The mailing address of the corporation is:

PO BOX 28561 HIALEAH, FL. 33002

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:

CESAR JIMENEZ CUBA 2 E 52ND PL HIALEAH, FL. 33013

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

Registered Agent Signature: CESAR JIMENEZ CUBA

Article VI

The name and address of the incorporator is:

CESAR JIMENEZ CUBA 2 E 52ND PL

HIALEAH, FL 33013

Electronic Signature of Incorporator: CESAR JIMENEZ CUBA

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 CESAR JIMENEZ CUBA 2 E 52ND PL HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

06/09/2020

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