

Electronic Articles of Incorporation For

**P20000053422
FILED
July 13, 2020
Sec. Of State
dlokeefe**

THE EMPRESS STRUCTURES CONSTRUCTION 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:

THE EMPRESS STRUCTURES CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

2677 OLD BAINBRIDGE RD
SUITE 1722
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

2677 OLD BAINBRIDGE RD
SUITE 1722
TALLAHASSEE, FL. 32303

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:

EVELYN GARCIA
2677 OLD BAINBRIDGE RD
SUITE 1722
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: EVELYN GARCIA

Article VI

The name and address of the incorporator is:

EVELYN GARCIA
2677 OLD BAINBRIDGE RD
SUITE 1722
TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: EVELYN GARCIA

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
GABOR PETER
2677 OLD BAINBRIDGE RD. SUITE 1722
TALLAHASSEE, FL. 32303

Title: VP
EVELYN GARCIA
2677 OLD BAINBRIDGE RD. SUITE 1722
TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

07/12/2020