

**Electronic Articles of Incorporation
For**

P20000097302
FILED
December 14, 2020
Sec. Of State
jafason

EMPIRE AUTO CORPORATION

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 AUTO CORPORATION

Article II

The principal place of business address:

2781 N PINE ISLAND RD
BUILDING 85 UNIT 112
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2781 N PINE ISLAND RD
BUILDING 85 UNIT 112
SUNRISE, FL. US 33322

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:

DANNY MARTORANA
2781 N PINE ISLAND RD
BUILDING 85 UNIT 112
SUNRISE, FL. 33322

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

Registered Agent Signature: DANNY MARTORANA

P20000097302
FILED
December 14, 2020
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

DANNY MARTORANA
2781 N PINE ISLAND RD
BUILDING 85 UNIT 112
SUNRISE, FL 33322

Electronic Signature of Incorporator: DANNY MARTORANA

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
DANNY MARTORANA
2781 N PINE ISLAND RD
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

12/12/2020