

**Electronic Articles of Incorporation
For**

P21000021075
FILED
March 01, 2021
Sec. Of State
dlokeefe

RUSSELL EMPIRE 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:
RUSSELL EMPIRE INC.

Article II

The principal place of business address:
655 SW 111 WAY
APT 302
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:
655 SW 111 WAY
APT 302
PEMBROKE PINES, FL. 33025

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:
DESCHANEL RUSSELL
655 SW 111 WAY
APT 302
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: DESCHANEL RUSSELL

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Article VI

The name and address of the incorporator is:

TAXPROS OF MIAMI INC
9230 SW 40TH ST

MIAMI

Electronic Signature of Incorporator: GIRALDO SANCHEZ

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
GIRALDO SANCHEZ
655 SW 111 WAY APT 302
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

02/27/2021