

Electronic Articles of Incorporation For

**P21000052512
FILED
June 03, 2021
Sec. Of State
jafason**

EMPIRE LIFE SOLUTIONS 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 LIFE SOLUTIONS INC

Article II

The principal place of business address:

4839 VOLUNTEER RD
STE 336
DAVIE, FL. US 33330

The mailing address of the corporation is:

4839 VOLUNTEER RD
STE 336
DAVIE, FL. US 33330

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:

1

Article V

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

NETZANETH TERAN
4839 VOLUNTEER RD
STE 336
DAVIE, FL. 33330

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

Registered Agent Signature: NETZANETH TERAN

Article VI

The name and address of the incorporator is:

NETZANETH TERAN
4839 VOLUNTEER RD
STE 336
DAVIE, FL 33330

Electronic Signature of Incorporator: NETZANETH TERAN

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
NETZANETH TERAN
4839 VOLUNTEER RD , STE 336
DAVIE, FL. 33330 US

Title: S
RALPH CASTILLO
4839 VOLUNTEER RD , STE 336
DAVIE, FL. 33330 US

Title: VP
MATTHEW E KROSECKY
4839 VOLUNTEER RD , STE 336
DAVIE, FL. 33330 US

Title: VP
BRIAN GLICK
4839 VOLUNTEER RD, STE 336
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

06/03/2021