

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE CAPITAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

AUG 17 2021

T. SCOTT

2021 AUG 16 AM 11:58

2021 AUG 16 PM 4:34

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

EMPIRE CAPITAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

1275 WEST 47TH PL SUITE 322

HIALEAH, FL 33016

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

CARLOS DIAZ JEREZ PRESIDENT

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

ACCOUNTING PROFESSIONALS CORP

1275 WEST 47TH PL SUITE 322

HIALEAH, FL 33016

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

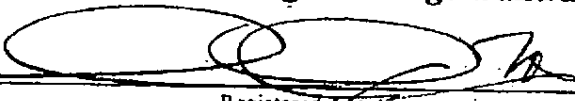
CARLOS DIAZ JEREZ

1275 WEST 47TH PL SUITE 322

HIALEAH, FL 33016

Required Signatures:


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

8/16/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator

8/16/2021
Date