

**Electronic Articles of Incorporation
For**

P21000073494
FILED
August 16, 2021
Sec. Of State
smharris

EMPIRE COMPANIES CORP.

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 COMPANIES CORP.

Article II

The principal place of business address:

2875 NE 191ST STREET SUITE 500
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2875 NE 191ST STREET SUITE 500
AVENTURA, FL. US 33180

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:

300

Article V

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

OMAR SANCHEZ
2875 NE 191ST STREET SUITE 500
AVENTURA, FL. 33180

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

Registered Agent Signature: OMAR SANCHEZ

Article VI

The name and address of the incorporator is:

OMAR SANCHEZ
2875 NE 191ST STREET SUITE 500

AVENTURA, FLORIDA 33180

Electronic Signature of Incorporator: OMAR 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
OMAR SANCHEZ
2875 NE 191ST STREET SUITE 500
AVENTURA, FL. 33180 US

Title: VP
KENNY CHAVEZ
2875 NE 191ST STREET SUITE 500
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/13/2021