

**Electronic Articles of Incorporation
For**

P22000011003
FILED
February 04, 2022
Sec. Of State
dlokeefe

EMPIRE RESOURCE 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 RESOURCE CORP

Article II

The principal place of business address:

5713 SW 148TH PL
MIAMI, FL. US 33193

The mailing address of the corporation is:

5713 SW 148TH PL
MIAMI, FL. US 33193

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:

750

Article V

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

YUDISLEYDIS AGUILERA PERDOMO
5713 SW 148TH PL
MIAMI, FL. 33193

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

Registered Agent Signature: YUDISLEYDIS AGUILERA PERDOMO

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Article VI

The name and address of the incorporator is:

YUDISLEYDIS AGUILERA PERDOMO
5713 SW 148TH PL

MIAMI, FL 33193

Electronic Signature of Incorporator: YUDISLEYDIS AGUILERA PERDOMO

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,D
YUDISLEYDIS AGUILERA PERDOMO
5713 SW 148TH PL
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

01/28/2022