

**Electronic Articles of Incorporation
For**

P22000022447
FILED
March 10, 2022
Sec. Of State
lyarbrough

MY EMPIRE PROPERTIES 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:

MY EMPIRE PROPERTIES INC.

Article II

The principal place of business address:

12740 SW 136 TERR
MIAMI, FL. US 33186

The mailing address of the corporation is:

12740 SW 136 TERR
MIAMI, FL. US 33186

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:

OLENA VORONINA PLATT
12740 SW 136 TERR
MIAMI, FL. 33186

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

Registered Agent Signature: OLENA VORONINA PLATT

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Article VI

The name and address of the incorporator is:

OLENA VORONINA PLATT
12740 SW 136 TERR

MIAMI FL 33186

Electronic Signature of Incorporator: OLENA VORONINA PLATT

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
OLENA VORONINA PLATT
12740 SW 136 TERR
MIAMI, FL. 33186 US

Title: VP
OLENA VORONINA PLATT
12740 SW 136 TERR
MIAMI, FL. 33186 US

Title: S
OLENA VORONINA PLATT
12740 SW 136 TERR
MIAMI, FL. 33186 US

Title: T
OLENA VORONINA PLATT
12740 SW 136 TERR
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

03/10/2022