

Electronic Articles of Incorporation For

P22000045714
FILED
June 02, 2022
Sec. Of State
snchatham

EMPIRE CAPITAL VENTURES 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 CAPITAL VENTURES INC.

Article II

The principal place of business address:

20283 STATE ROAD 7
SUITE 108
BOCA RATON, FL. UN 33498

The mailing address of the corporation is:

20283 STATE ROAD 7
SUITE 108
BOCA RATON, FL. UN 33498

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:

RICHARD GLASER
9739 MAJORCA PLACE
BOCA RATON, FL. 33434

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

Registered Agent Signature: RICHARD GLASER

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Article VI

The name and address of the incorporator is:

RICHARD GLASER
9739 MAJORCA PLACE

BOCA RATON FLORIDA 33434

Electronic Signature of Incorporator: RICHARD GLASER

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
RICHARD GLASER
9739 MAJORCA PLACE
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

06/01/2022