

Electronic Articles of Incorporation For

**P22000057978
FILED
July 20, 2022
Sec. Of State
jafason**

EMPIRE AUDIO GROUP 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 AUDIO GROUP INC.

Article II

The principal place of business address:

4611 S. UNIVERSITY
SUITE 154
DAVIE, FL. 33328

The mailing address of the corporation is:

4611 S. UNIVERSITY
SUITE 154
DAVIE, FL. 33328

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:

SHEILA SIMCHON
4611 S. UNIVERSITY
SUITE 154
DAVIE, FL. 33328

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

Registered Agent Signature: SHEILA SIMCHON

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Article VI

The name and address of the incorporator is:

SHEILA SIMCHON
4611 S. UNIVERSITY
SUITE 154
DAVIE, FL 33328

Electronic Signature of Incorporator: SHEILA SIMCHON

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
SHEILA SIMCHON
4611 S. UNIVERSITY #154
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

07/18/2022