

**Electronic Articles of Incorporation
For**

P22000058269
FILED
July 21, 2022
Sec. Of State
dlokeefe

EMPIRE CARE 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 CARE INC

Article II

The principal place of business address:

13265 NW 7TH AVENUE
NORTH MIAMI, FL. 33168

The mailing address of the corporation is:

13265 NW 7TH AVENUE
NORTH MIAMI, FL. 33168

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:

200 SHARES OF \$ 100

Article V

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

JEAN AUGUSTIN
585 NE 130 TH STREET
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: JEAN AUGUSTIN

Article VI

The name and address of the incorporator is:

GERALD TIBERIS
323 YVES DAIRY ROAD
APT 6
NORTH MIAMI BEACH FL 33179

Electronic Signature of Incorporator: GERALD TIBERIS

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
GERALD TIBERIS
323 YVES DAIRY ROAD APT 6
NORTH MIAMI BEACH, FL. 33179

Title: VP
SYLVIE BOLTE
323 YVES DAIRY ROAD APT 6
NORTH MIAMI BEACH, FL. 33179

Title: SEC
STANLEY TIBERIS
323 YVES DAIRY ROAD APT 6
NORTH MIAMI BEACH, FL. 33179

Title: TR
JEAN AUGUSTIN
585 NE 130TH STREET
NORTH MIAMI, FL. 33161