

**Electronic Articles of Incorporation
For**

P23000001662
FILED
January 04, 2023
Sec. Of State
tscott

EMPIRE AUTO SHIPPING 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 AUTO SHIPPING INC

Article II

The principal place of business address:

3665 FRENTRESS DR
LAKELAND, FL. 33812

The mailing address of the corporation is:

3665 FRENTRESS DR
LAKELAND, FL. 33812

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:

1

Article V

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

FRANCO ROMAN
3665 FRENTRESS DR
LAKELAND, FL. 33812

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

Registered Agent Signature: FRANCO ROMAN

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Article VI

The name and address of the incorporator is:

FRANCO ROMAN
3665 FRENTRESS DR

LAKELAND FL 33812

Electronic Signature of Incorporator: FRANCO ROMAN

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
FRANCO ROMAN
3665 FRENTRESS DR
LAKELAND, FL. 33812

Article VIII

The effective date for this corporation shall be:

01/05/2023