

# **Electronic Articles of Incorporation For**

P23000007978  
FILED  
January 25, 2023  
Sec. Of State  
jafason

EMPIRE IMPORT AND EXPORT 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 IMPORT AND EXPORT INC

## **Article II**

The principal place of business address:

6750 N ANDREWS AVENUE  
STE 200 OFFICE 2122  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6750 N ANDREWS AVENUE  
STE 200 OFFICE 2122  
FORT LAUDERDALE, FL. US 33309

## **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:

1000

## **Article V**

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

1WAY TAX SERVICES LLC  
6750 N ANDREWS AVENUE  
STE 200 OFFICE 2122  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: MARCIA SALVADOR

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## **Article VI**

The name and address of the incorporator is:

MARCIO VAZ DE MELO  
6750 N ANDREWS AVENUE  
STE 200 OFFICE 2122  
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: MARCIO VAZ DE MELO

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  
MARCIO VAZ DE MELO  
6750 N ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33309 US

Title: VP  
DANIEL DE MELO KLIER  
6750 N ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33309 US

## **Article VIII**

The effective date for this corporation shall be:

01/25/2023