

Electronic Articles of Incorporation For

P23000021969
FILED
March 15, 2023
Sec. Of State
kcostello

EMPIRE SA USA 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 SA USA INC

Article II

The principal place of business address:

601 N FEDERAL HWY #315
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

601 N FEDERAL HWY #315
POMPANO BEACH, FL. 33062

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:

REGINA CELIA GENTIL DE OLIVEIRA
601 N FEDERAL HWY #315
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: REGINA CELIA GENTIL DE OLIVEIRA

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Article VI

The name and address of the incorporator is:

REGINA CELIA GENTIL DE OLIVEIRA
601 N FEDERAL HWY #315

POMPANO BEACH, FLORIDA - 33062

Electronic Signature of Incorporator: REGINA CELIA GENTIL DE OLIVEIRA

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
REGINA CELIA GENTIL DE OLIVEIRA
601 N FEDERAL HWY #315
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

03/15/2023