Electronic Articles of Incorporation For

P23000059438 FILED August 14, 2023 Sec. Of State klovelace

EMPIRE ALUMINUM CORP

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 ALUMINUM CORP

Article II

The principal place of business address:

10527 CHADBOURNE DR TAMPA, FL. US 33624

The mailing address of the corporation is:

10527 CHADBOURNE DR TAMPA, FL. US 33624

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:

GRETA OLIVERA GONZALEZ 10527 CHADBOURNE DR TAMPA, FL. 33624

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

Registered Agent Signature: GRETA OLIVERA GONZALEZ

Article VI

The name and address of the incorporator is:

GRETA OLIVERA GONZALEZ 10527 CHADBOURNE DR

TAMPA, FL 33624

Electronic Signature of Incorporator: GRETA OLIVERA GONZALEZ

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 GRETA OLIVERA GONZALEZ 10527 CHADBOURNE DR TAMPA, FL. 33624 US

Title: VP LUIS PERALTA ARMENTEROS 8309 REGINA PL TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

08/11/2023

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