

Electronic Articles of Incorporation For

**P23000085706
FILED
December 13, 2023
Sec. Of State
fjeggleston**

EMPIRE STRUCTURAL GROUP FL, 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 STRUCTURAL GROUP FL, INC.

Article II

The principal place of business address:

401 E LAS OLAS BLVD.
SUITE 130-450
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 E LAS OLAS BLVD.
SUITE 130-450
FORT LAUDERDALE, FL. 33301

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

Article V

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

ANTHONY FRANTELLIZZI
401 E LAS OLAS BLVD
SUITE 150-450
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ANTHONY FRANTELLIZZI

Article VI

The name and address of the incorporator is:

ANTHONY FRANTELLIZZI
401 E LAS OLAS BLVD
SUITE 130-450
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ANTHONY FRANTELLIZZI

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
ANTHONY FRANTELLIZZI
1000 E ISLAND BLVD
AVENTURA, FL. 33160

Title: VP
LISA BLANGIFORTI
1000 E ISLAND BLVD
FORT LAUDERDALE, FL. 33160