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HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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98 SEP 23 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Empire Mortgage Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*157.00 \*\*\*\*78.25

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
**EMPIRE MARKETING CORPORATION**

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**ARTICLE I - NAME**

The name of this corporation is: **EMPIRE MANUFACTURING CORPORATION.**

**ARTICLE II - PURPOSE**

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of the corporation is: 1835 W Flagler Street, Suite 201, Miami, FL 33135 or such other place as may be designated from time to time by the Board of Directors.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal address of the initial registered office of the corporation is: 1835 W Flagler Street, Suite 201, Miami, FL 33135 and the name of the initial registered agent of this corporation at that address is: Leonardo P. Mendez.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors and the stockholders as provided by law or as provided for in the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is: Leonardo P. Mendez, 1835 W Flagler Street, Suite 201, Miami, FL 33135.

## **ARTICLE VIII - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

## **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Leonardo P. Mendez, 1835 W Flagler Street, Suite 201, Miami, FL 33135.

## **ARTICLE X - BY-LAWS**

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Stockholders.

## **ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended as provided by law.

## **ARTICLE XII - VOTING RIGHTS**

The entire voting power for the election of director(s) and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

## **ARTICLE XIII - GENERAL OPERATION PROCEDURES**

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this

corporation. The authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of September, 1998.

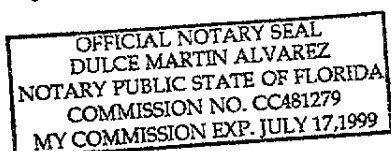
  
LEONARDO P. MENDEZ

STATE OF FLORIDA        )  
  SS  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 22nd day of September, 1998, by LEONARDO P. MENDEZ, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 22nd day of September, 1998.

My Commission Expires:



  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Having been named Registered Agent and authorized to accept service of process for **EMPIRE MARKETING CORPORATION** at the place designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of my duties.

Executed on this 22 day of September, 1998.

  
\_\_\_\_\_  
**LEONARDO P. MENDEZ**  
Registered Agent

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TALLAHASSEE FLORIDA