

Electronic Articles of Incorporation For

P25000027121
FILED
May 01, 2025
Sec. Of State
fjeggleston

EMPIRE CELLFIX 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 CELLFIX INC

Article II

The principal place of business address:

300 SW 107TH AVE
UNIT 106
MIAMI, FL. US 33174

The mailing address of the corporation is:

300 SW 107TH AVE
UNIT 106
MIAMI, FL. US 33174

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:

U.S PRO-FINANCIAL SERVICES CORP
1421 SW 107TH AVE
#122
MIAMI, FL. 33174

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

Registered Agent Signature: JHONELL MARTINEZ

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Article VI

The name and address of the incorporator is:

VICTOR D PEREZ
7771 NW 7TH ST
APT 415
MIAMI, FL 33126

Electronic Signature of Incorporator: VICTOR D PEREZ

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
VICTOR D PEREZ
7771 NW 7TH ST APT 415
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

04/28/2025