

**Electronic Articles of Incorporation  
For**

P25000032133  
FILED  
May 27, 2025  
Sec. Of State  
kcostello

EMPIRE CAPITAL METALS 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 CAPITAL METALS INC.

**Article II**

The principal place of business address:

2730 S. OCEAN BLVD. UNIT #703 PALM BEACH  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

2730 S. OCEAN BLVD. UNIT #703 PALM BEACH  
PALM BEACH, FL. US 33480

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE TRADE AGENTS & BROKERS

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

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

REGISTERED AGENTS INC  
7901 4TH ST. N., SUITE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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## **Article VI**

The name and address of the incorporator is:

AMANDA J BEREN  
31416 AGOURA RD. SUITE 118

WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J BEREN

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: PSTD  
PAUL P STONE  
2730 S. OCEAN BLVD. APT 703  
PALM BEACH, FL. 33480 US