

**Electronic Articles of Incorporation  
For**

P15000023931  
FILED  
March 12, 2015  
Sec. Of State  
sgilbert

EMPIRE BOUTIQUE, 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 BOUTIQUE, INC

**Article II**

The principal place of business address:  
46 WESTWARD DRIVE  
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:  
46 WESTWARD DRIVE  
MIAMI SPRINGS, FL. US 33166

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
STEVEN GARCIA  
46 WESTWARD DRIVE  
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: STEVEN GARCIA

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## Article VI

The name and address of the incorporator is:

STEVEN GARCIA  
46 WESTWARD DRIVE

MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: STEVEN GARCIA

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  
STEVEN GARCIA  
46 WESTWARD DRIVE  
MIAMI SPRINGS, FL. 33166 US

Title: VP  
STEPHANIE FLEITES  
26 WESTWARD DRIVE  
MIAMI SPRINGS, FL. 33166 US

## Article VIII

The effective date for this corporation shall be:

03/11/2015