

**Electronic Articles of Incorporation
For**

P18000045692
FILED
May 17, 2018
Sec. Of State
sprather

EMPIRE BODYSHOP CORP

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 BODYSHOP CORP

Article II

The principal place of business address:
18800 NW 45 AVE
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:
4153 NW 135 ST
OPA LOCKA, FL. 33054

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:
100

Article V

The name and Florida street address of the registered agent is:
YAILEN PEREZ
18800 NW 45 AVE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: YAILEN PEREZ

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Article VI

The name and address of the incorporator is:

YAILEN PEREZ
18800 NW 45 AVE

MIAMI GARDENS, FL 3055

Electronic Signature of Incorporator: YAILEN 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
YAILEN PEREZ
18800 NW 45 AVE
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

05/17/2018