

**Electronic Articles of Incorporation
For**

P04000138930
FILED
October 06, 2004
Sec. Of State
jshivers

EMPORIUM, 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:

EMPORIUM, INC.

Article II

The principal place of business address:

515 N. FLAGLER DRIVE
300P
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

515 N. FLAGLER DRIVE
300P
WEST PALM BEACH, FL. 33401

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:

2000

Article V

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

JEREMY G HARVEY
515 N. FLAGLER DRIVE
300P
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JEREMY G. HARVEY

Article VI

The name and address of the incorporator is:

JEREMY G. HARVEY
515 N. FLAGLER DRIVE
SUITE 300P
WEST PALM BEACH, FL 33401

Incorporator Signature: JEREMY G. HARVEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEREMY G HARVEY
515 N. FLAGLER DRIVE, SUITE 300P
WEST PALM BEACH, FL. 33401