

Electronic Articles of Incorporation For

**P06000092813
FILED
July 13, 2006
Sec. Of State
shawkes**

EMPIRE CLOTHING AND ACCESSORIES, 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 CLOTHING AND ACCESSORIES, INC

Article II

The principal place of business address:

5980 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5980 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL. US 33067

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:

500

Article V

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

ALLEN LAURIE
5980 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ALLEN LAURIE

Article VI

The name and address of the incorporator is:

ALLEN LAURIE
5980 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33067

Incorporator Signature: ALLEN LAURIE

Article VII

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

Title: P
ALLEN LAURIE
5980 W. SAMPLE ROAD, STE 201
CORAL SPRINGS, FL. 33067 US

Title: VP
GUIOVANNA BRAND
5980 W. SAMPLE ROAD, STE 201
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

07/15/2006