

**Electronic Articles of Incorporation
For**

P07000089441
FILED
August 08, 2007
Sec. Of State
Ipoole

EMPYREAN DESIGN, 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:
EMPYREAN DESIGN, INC.

Article II

The principal place of business address:
831 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:
831 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334

Article III

The purpose for which this corporation is organized is:
RETAIL CLOTHING SALES AND MODELING.

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:
KENNETH E TRENT
831 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334

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

P07000089441
FILED
August 08, 2007
Sec. Of State
Ipole

Registered Agent Signature: KENNETH ERIC TRENT

Article VI

The name and address of the incorporator is:

KENNETH ERIC TRENT
831 EAST OAKLAND PARK BLVD

FORT LAUDERDALE, FL 33334

Incorporator Signature: KENNETH ERIC TRENT

Article VII

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

Title: P
KENNETH E TRENT
831 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

08/09/2007