

**Electronic Articles of Incorporation
For**

P08000111508
FILED
December 30, 2008
Sec. Of State
jshivers

EMPRESS COUTURE 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:

EMPRESS COUTURE INC

Article II

The principal place of business address:

2001 NW 55 AVE
MARGATE, FL. US 33063

The mailing address of the corporation is:

2001 NW 55 AVE
MARGATE, FL. US 33063

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:

I

Article V

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

EILEEN M CAMENZIND
8000 COLONY CIRCLE S.
APT 301
TAMARAC, FL. 33321

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

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Registered Agent Signature: EILEEN CAMENZIND

Article VI

The name and address of the incorporator is:

EILEEN CAMENZIND
8000 COLONY CIRCLE S.
APT 301
TAMARAC FL 33321

Incorporator Signature: EILEEN CAMENZIND

Article VII

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

Title: P
EILEEN M CAMENZIND
8000 COLONY CIRCLE S.
TAMARAC, FL. 33321 US

Title: VP
JULIUS M CAMENZIND
8000 COLONY CIRCLE S.
TAMARAC, FL. 33321 US

Title: VP
ONEIL M KENNEDY
8000 COLONY CIRCLE S.
TAMARAC, FL. 33321 US

Title: VP
EILEEN CAMENZIND
8000 COLONY CIRCLE S.
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

12/30/2008