

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED MAR 23 2011

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
MAR 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

525 B NW 29th Street
Miami, FL 33127

mailing address
P.O. Box 279337
Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale of general merchandise

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares \$ 1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antonio Perez, President
525 B NW 29th STREET
Miami, FL 33127

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Antonio Perez
525 B NW 29th STREET
Miami, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Perez
525 B NW 29th STREET
Miami, FL 33127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

3/22/11

Date

3/22/11

Date

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