# **Electronic Articles of Incorporation For**

P14000045398 FILED May 21, 2014 Sec. Of State sgilbert

LUZ 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:

LUZ EMPORIUM, INC

# **Article II**

The principal place of business address:

9825 SW 21ST ST MIAMI, FL. 33165

The mailing address of the corporation is:

9825 SW 21ST ST MIAMI, FL. 33165

## **Article III**

The purpose for which this corporation is organized is: SELLING OF RETAIL CLOTHING AND FASHION ACCESSORIESBOUTIQUE

#### Article IV

The number of shares the corporation is authorized to issue is: .0001

## **Article V**

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

LUZ M BOSQUE 9825 SW 21ST ST MIAMI, FL. 33165

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

Registered Agent Signature: LUZ MARINA BOSQUE

# **Article VI**

The name and address of the incorporator is:

LUZ MARINA BOSQUE 9825 SW 21ST ST

MIAMI, FL 33165

Electronic Signature of Incorporator: LUZ MARINA BOSQUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P LUZ M BOSQUE 9825 SW 21ST ST MIAMI, FL. 33165

Title: VP JENNYFER C GUTIERREZ 9825 SW 21ST ST MIAMI, FL. 33165

## **Article VIII**

The effective date for this corporation shall be:

05/23/2014

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