

**Electronic Articles of Incorporation
For**

P14000072479
FILED
September 02, 2014
Sec. Of State
cgolden

EMPYREAL BOUTIQUE 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:

EMPYREAL BOUTIQUE INC.

Article II

The principal place of business address:

9193 PECKY CYPRESS LANE
#61
BOCA RATON, FL., . US 33428

The mailing address of the corporation is:

P.O. BOX #770335
CORAL SPRINGS, FL., . US 33077

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:

100

Article V

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

BRITTNEY C ALLEN
9193 PECKY CYPRESS LANE
#61
BOCA RATON, FL., FL. 33428

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

Registered Agent Signature: BRITTNEY C. ALLEN

P14000072479
FILED
September 02, 2014
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

BRITTNEY C. ALLEN
9193 PECKY CYPRESS LANE
#6I
BOCA RATON, FL. 33428

Electronic Signature of Incorporator: BRITTNEY C. ALLEN

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: CEO
BRITTNEY C ALLEN
9193 PECKY CYPRESS LANE #6I
BOCA RATON, FL. 33428 US