Electronic Articles of Incorporation For

P16000067033 FILED August 12, 2016 Sec. Of State ndmccleessam

EMPIRE DESIGN SALON & 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:

EMPIRE DESIGN SALON & BOUTIQUE, INC.

Article II

The principal place of business address:

906 SW BAYSHORE BLVD PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

1619 SW CARILLO AVENUE PORT SAINT LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.COSMETOLOGY AND BOUTIQUE SALON

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:

ROSETTE FREDERIC CUFF 1619 SW CARILLO AVENUE PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: ROSETTE FREDERIC CUFF

Article VI

The name and address of the incorporator is:

YVETTE MORRIS ACCOUNTING & TAX SERVICES, INC 439 SE PORT SAINT LUCIE SUITE #105 PORT SAINT LUCIE, FLORIDA 34984

Electronic Signature of Incorporator: YVETTE R. MORRIS

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 ROSETTE F CUFF 1619 SW CARILLO AVENUE PORT ST. LUCIE, FL. 34953 US

Title: VP ROSETTE F CUFF 1619 SW CARILLO AVENUE PORT ST. LUCIE, FL. 34953 US

Title: TR ROSETTE F CUFF 1619 SW CARILLO AVENUE PORT ST. LUCIE, FL. 34953 US

Title: SEC ROSETTE F CUFF 1619 SW CARILLO AVENUE PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be: 08/11/2016

August 12, 2016 Sec. Of State ndmccleessam

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