1/4/2021

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Plorida Department of State

From: Alexis Gregor

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FLORIDA PROFIT/NON PROFIT CORPORATION

Empire Boutique Corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Empire Boutique Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10517 SW 109th CT, Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Maydoli Verdecia Roche, 10517 SW 109th CT, Miami, Florida 33176

Jovan Roche, 10517 SW 109th CT, Miami, Florida 33176

The initial officers of the corporation are:

Maydoli Verdecia Roche, President, 10517 SW 109th CT, Miami, Florida 33176

Jovan Roche, Vice-President, 10517 SW 109th CT, Miami, Florida 33176

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jovan Roche, 10517 SW 109th CT, Miami, Florida 33176. Located in the County of Miami-dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 12-31-2-020

Signature

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 31st day of December, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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