

**Electronic Articles of Incorporation
For**

P21000004617
FILED
January 07, 2021
Sec. Of State
tscott

THE IMPERIUM 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:

THE IMPERIUM BOUTIQUE INC

Article II

The principal place of business address:

4582 OAK TERRACE DR
GREENACRES, FL. US 33463

The mailing address of the corporation is:

P.O. BOX 222742
WEST PALM BEACH, FL. US 33422

Article III

The purpose for which this corporation is organized is:

SALE CLOTHES, SHOES, HAND BAGS, FRAGRANCES, WIGS, HAIR
BUNDLES, MAKE-UP, SKIN PRODUCTS, HAIR PRODUCTS,
ACCESSORIES, FASHION JEWELRY AND 14KT JEWELRY. RETAIL AND
WHOLESALE

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:

MARIE ROBERSON
4582 OAK TERRACE DRIVE
GREENACRES, FL. 33463

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

Registered Agent Signature: MARIE ROBERSON

Article VI

The name and address of the incorporator is:

MARIE ROBERSON
4582 OAK TERRACE DRIVE

GREENACRES

Electronic Signature of Incorporator: MARIE ROBERSON

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
MARIE ROBERSON
4582 OAK TERRACE DRIVE
GREENACRES, FL. 33463 UN

Title: VP
MARIE ROBERSON
4582 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Title: DIR
MARIE ROBERSON
4582 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Title: TR
MARIE ROBERSON
4582 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Title: SEC
BREALE M ROBERSON
1221 SOUTH C STREET
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

01/02/2021