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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 FEB 19 PM 2:45

MYRTLE'S
1312 E. LAS OLAS BLVD
FT LAUDERDALE, FL 33301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF

MYRTLE'S EMPORIUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of the State of Florida, the following Articles of Incorporation, to-wit:

ARTICLE I

The corporate name shall be MYRTLE'S EMPORIUM, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be 100 shares of common stock with a nominal value of \$5.00 each.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders, all of such stock shall be fully paid and non-assesable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 1312 E. Las Olas Blvd., Fort Lauderdale, Florida 33301. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

There shall be no Board of Directors and the stockholders shall operate this corporation directly.

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
DIANE BRADFORD	1236 N.E. 13th Ave Ft Lauderdale, FL 33304	25
KIMBERLY BRIZENDINE	1236 N.E. 13th Ave Ft. Lauderdale, FL 33304	25
JEFFREY CORLEW	2612 Hibiscus Place Ft. Lauderdale, FL 33301	25
VALERIANO LOPEZ	2612 Hibiscus Place Ft. Lauderdale, FL 33301	25

ARTICLE IX

The initial registered office shall be at 1312 LEW Las Olas Blvd., Fort Lauderdale, Florida 33301, and the initial registered agent at the same address shall be Valeriano Lopez.

ARTICLE X

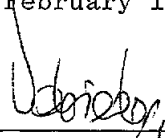
1. When the stockholders so determine, any increase of the common stock shall be first offered pre-rata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

2. Every amendment shall be approved by the stockholders at a stockholders meeting by fifty-one percent (51%) of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the suscribing stockholder has hereunto set hadn and seal, and caused these Articles of Incorporation to be executed this 17 day of February 1998.



Valeriano Lopez

ID Prov D FL DL Exp. 10-7-00.

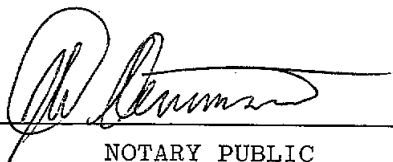
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Valeriano Lopez to me well known and known to me to be the person who executed the foregoing Article of Incorporation, and he has acknowledged to and before me that he has executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto subscribed my name and affixed my seal, at Fort Lauderdale, Broward County, Florida , this 12 day of February 1998.



OFFICIAL NOTARY SEAL
COMMISSION NO. CC566218
MY COMMISSION EXP JUNE 24, 2000


NOTARY PUBLIC

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