

PO1000034774

CORPORATION SYSTEM

FILED

01 APR -5 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Fashion Bug Plus #8064, Inc.

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-04/05/01--01059--005
*****70.00 *****70.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/5/01

Order#: 4001490

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

3

ARTICLES OF INCORPORATION
OF

FASHION BUG PLUS #8064, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: FASHION BUG PLUS #8064, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: MARKETPLACE @ PORT ST. LUCIE, US HIGHWAY 1, PORT ST. LUCIE, FL 34952.

THIRD: The number of shares the corporation is authorized to issue is: 2,000/\$1.00 PV

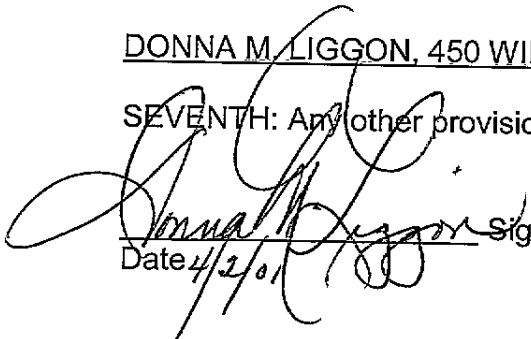
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are: SEE ATTACHED

SIXTH: The name and address of each incorporator is:

DONNA M. LIGGON, 450 WINKS LANE, BENSLEM, PA 19020

SEVENTH: Any other provision required or permitted by law is: N/A



Signature of Incorporator

Date 4/2/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date 4/4/01

By Margaret E. Routzahn

FL001 - C T System Online

MARGARET E. ROUTZAHN
Special Assistant Secretary

ADDENDUM

DIRECTORS

Linda M. Madway
450 Winks Lane
Bensalem, PA 19020

John J. Sullivan
450 Winks Lane
Bensalem, PA 19020

Rodney Schriver
450 Winks Lane
Bensalem, PA 19020

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