

**Electronic Articles of Incorporation  
For**

P04000038271  
FILED  
March 01, 2004  
Sec. Of State

LINEN AND LACE ELEGANT TEAS, 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:

LINEN AND LACE ELEGANT TEAS, INC.

**Article II**

The principal place of business address:

7939 MANDARIN DRIVE  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7939 MANDARIN DRIVE  
BOCA RATON, FL. 33433

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MARK A MARDER  
9400 SO. DADELAND BLVD.  
PENTHOUSE FIVE  
MIAMI, FL. 33156

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

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Registered Agent Signature: MARK A. MARDER

### **Article VI**

The name and address of the incorporator is:

MARK A. MARDER  
9400 SO. DADELAND BLVD.  
PENTHOUSE FIVE  
MIAMI, FLORIDA 33156

Incorporator Signature: MARK A. MARDER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
BARBARA PILGER  
5071 KING ARTHUR AVENUE  
DAVIE, FL. 33331

Title: VP,S  
SHELLEY YECKES  
7939 MANDARIN DRIVE  
BOCA RATON, FL. 33433

Title: D  
SHELLEY YECKES  
7939 MANDARIN DRIVE  
BOCA RATON, FL. 33433