

**Electronic Articles of Incorporation
For**

P05000022082
FILED
February 10, 2005
Sec. Of State
thampton

SALLY KRAMER'S ACCESSORY COLLECTIONS, 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:

SALLY KRAMER'S ACCESSORY COLLECTIONS, INC.

Article II

The principal place of business address:

128 S. BARFIELD DRIVE
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

128 S. BARFIELD DRIVE
MARCO ISLAND, FL. 34145

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:

THOMAS P MOSS
8913 CONROY-WINDERMERE RD.
ORLANDO, FL. 32835

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

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Registered Agent Signature: THOMAS P. MOSS

Article VI

The name and address of the incorporator is:

SALLY KRAMER
128 S. BARFIELD DRIVE

MARCO ISLAND, FL 34145

Incorporator Signature: SALLY KRAMER

Article VII

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

Title: P
SALLY KRAMER
128 S. BARFIELD AVENUE
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

02/04/2005