

**Electronic Articles of Incorporation
For**

P05000117880
FILED
August 24, 2005
Sec. Of State
jshivers

BALBOA FASHIONS, 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:
BALBOA FASHIONS, INC.

Article II

The principal place of business address:
649 10TH STREET NORTH
NAPLES, FL. US 34102

The mailing address of the corporation is:
P.O. BOX 644
NAPLES, FL. US 34106

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:
CHRISTOPHER E MAST
1059 5TH AVENUE NORTH
NAPLES, FL. 34102

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

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Registered Agent Signature: CHRISTOPHER E. MAST

Article VI

The name and address of the incorporator is:

HENRY J. MCELHONE, III
649 10TH STREET NORTH

NAPLES, FLORIDA 34102

Incorporator Signature: HENRY J. MCELHONE, III

Article VII

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

Title: D
HENRY J MCELHONE III
649 10TH STREET NORTH
NAPLES, FL. 34102 US

Title: D
JOANNE S MCELHONE
649 10TH STREET NORTH
NAPLES, FL. 34102 US

Title: P
HENRY J MCELHONE III
649 10TH STREET NORTH
NAPLES, FL. 34102 US

Title: ST
JOANNE S MCELHONE
649 10TH STREET NORTH
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

08/24/2005