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January 15, 1998

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Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF A NEW DOLL IN TOWN, INC.

Dear Sir/Madame:

Enclosed please find executed duplicate copies of the Articles of Incorporation of A NEW DOLL IN TOWN, INC. and a check made payable to the Department of State for \$122.50.

Please file the Articles and return same as soon as possible.

Very truly yours,

HYMAN & KAPLAN, P.A.

FRANCISCO J. ESCALANTE  
For the Firm

98 JAN 20 PM 2:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ENCLOSURE

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CB  
2-1-98

ARTICLES OF INCORPORATION  
OF  
A NEW DOLL IN TOWN, INC.

FILED  
98 JAN 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is A NEW DOLL IN TOWN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 14455 South Dixie Highway, Miami, Florida 33176.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registred agent is Debbie Sokolow, 14455 South Dixie Highway, Miami, Florida 33176.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Debbie Sokolow, 14455 South Dixie Highway, Miami, Florida 33176.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

Linda Osur, President  
14455 South Dixie Highway  
Miami, Florida 33176

Debbie Sokolow, Vice President/Treasurer  
14455 South Dixie Highway  
Miami, Florida 33176

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Florida Business Corporation Act, have executed these articles of incorporation on this 15 day of January, 1998.

A NEW DOLL IN TOWN, INC.

BY: Debbie Sokolow  
Debbie Sokolow

STATE OF FLORIDA     )  
  )  
COUNTY OF DADE     )

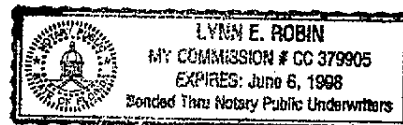
I HEREBY CERTIFY that on this 15 day of January, 1998., before me, an officer duly authority, personally appeared, Debbie Sokolow to me well known and known to be the person described, and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

AFFIANT IS PERSONALLY KNOWN TO ME [XX]

Lynn E. Robin

PRINT NAME: LYNN E. ROBIN  
NOTARY PUBLIC, State of Florida  
My Commission Expires: JUNE 6, 1998  
My Commission No: CC 379905



ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 15, 1998.

Debbie Sokolow  
Debbie Sokolow

**FILED**  
98 JAN 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA