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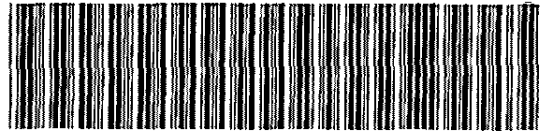
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*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 649773 11504A

AUTHORIZATION :

COST LIMIT : \$ 185.00

*Patricia Pizeto*

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ORDER DATE : May 14, 2004

ORDER TIME : 2:31 PM

ORDER NO. : 649773-005

CUSTOMER NO: 11504A

CUSTOMER: Mark Grand, Esq  
Grand & Grand, P.A. Venture  
Corporate Center  
Suite 450, Building I  
3440 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: COHEN FASHION BOCA, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (QUANTITY OF 2)

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

COHEN FASHION BOCA, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

2401 So. Ocean Drive, Apt. 2007, Hollywood, FL 33019

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management:**

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Jean Cohen, 2401 So. Ocean Drive, Apt. 2007, Hollywood, FL 33019  
Robert Cohen, 2401 So. Ocean Drive, Apt. 2007, Hollywood, FL 33019

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be: \_\_\_\_\_

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be: \_\_\_\_\_

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By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

**ARTICLE VII - Effective Date:**

The effective date of the limited liability company shall be May 11, 2004; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.

Date May 13, 2004

CANADA 128743, INC.

By: 

JEAN COHEN, President

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

COHEN FASHION BOCA, LLC

2. The name and address of the registered agent and registered office are:

Mark S. Grand, Esq.  
3440 Hollywood Boulevard  
Suite 450  
Hollywood, FL 33021

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark S. Grand  
MARK S. GRAND

5/14/04  
(DATE)