

BORDELON LAW FIRM
P.A.
Established 1974

John S. Bordelon,
Master of Laws
Also admitted in Louisiana

Melissa Calvert, Degreed Paralegal
Vicky Carnley, Licensed Title Agent

P00000046387

May 3, 2008

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003243101--6
-05/08/00--01121--005
*****70.00 *****70.00

Re: THE FASHION CONNECTION, INC.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,
Bordelon Law Firm, P.A.

Melina
Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

cc: Brenda Carraway (w/enclosure)

FILED
2008 MAY -8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 5/10

FILED

2000 MAY -8 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE FASHION CONNECTION, INC.

ARTICLE I.
NAME

The name of the corporation shall be THE FASHION CONNECTION, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR par value (\$1.00) common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 3832 Bangkok Cove, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 3832 Bangkok Cove, Gulf Breeze, FL 32561, and the initial registered agent at such address is Brenda Carraway.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Brenda Carraway
3832 Bangkok Cove
Gulf Breeze, FL 32561

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

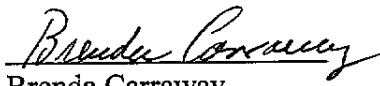
NAME

ADDRESS

Brenda Carraway

3832 Bangkok Cove
Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2000.


Brenda Carraway

FILED

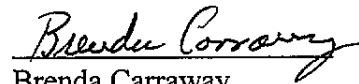
2000 MAY -8 AM 9:05

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 3rd day of May, 2000.


Brenda Carraway