401000034774 CORPORATION SYSTEM

CORPORATION SYSTEM			
CORPORATION(S) NAME		01 APR -5 PM 12: 49	
(1) Fashion Bug Plus #8064, Inc		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
	•	LURIDA	
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		-04/05/0101059005	
		****** <u>*70.00</u>	
() Profit	() Amendment	() Merger	
() Nonprofit			
() Foreign	() Dissolution/Withdrawal	() Mark	
A	() Reinstatement		
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration	() Change of RA	
() 0 - 4:5 10	() Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:20	
(x) Walk In	() Will Wait	() After 4:30	
() Mail Out	() will wait	(x) Pick Up	
Name	4/5/01	Order#: 4001490	
Availability			
Document			
Examiner		Ref#:	
Updater			
Verifier	-	er en	
W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF INCORPORATION OF

FASHION BUG PLUS #8064, INC.

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

FIRST: The name of the corporation is: FASHION BUG PLUS #8064, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: MARKETPLACE @ PORT ST. LUCIE, US HIGHWAY 1, PORT ST. LUCIE, FL 34952.

THIRD: The number of shares the corporation is authorized to issue is: 2,000/\$1.00 PV

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are: SEE ATTACHED

SIXTH: The name and address of each incorporator is:

DONNA M LIGGON, 450 WINKS LANE, BENSALEM, PA 19020

SEVENTH: Applother provision required or permitted by law is: N/A

Date 4/1

-Signature of Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date 4/4/01
By Margaret E

FL001 - C T System Online

MARGARET E. ROUTZAHN

Special Assistant Secretary

ADDENDUM

TALLAHASSEE, FLORIDA

DIRECTORS

Linda M. Madway 450 Winks Lane Bensalem, PA 19020

John J. Sullivan 450 Winks Lane Bensalem, PA 19020

Rodney Schriver 450 Winks Lane Bensalem, PA 19020