

CORPORATION(S) NAME

First Bal Harbour Boutique Inc.

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01 JUN 25 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/25/01--01080--007  
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400004438994--4  
-06/25/01--01080--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- Profit - Articles
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
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 Availability \_\_\_\_\_  
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 Examiner \_\_\_\_\_  
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 W.P. Verifier \_\_\_\_\_

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

J. BRYAN JUN 25 2001

ARTICLES OF INCORPORATION

OF

FIRST BAL HARBOUR BOUTIQUE 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: First Bal Harbour Boutique Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: Suite 150, 9700 Collins Avenue, Bal Harbour, Florida 33154

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares of common stock, \$.01 par value.

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 and addresses of the persons who are to serve as initial directors are:

Enrico DiMuccio  
Suite 150  
9700 Collins Avenue  
Bal Harbour, Florida 33154

Giancarlo DiRisio  
Suite 150  
9700 Collins Avenue  
Bal Harbour, Florida 33154

Giuseppe Cipriano  
Suite 150  
9700 Collins Avenue  
Bal Harbour, Florida 33154

SIXTH: The name and address of each incorporator is:

Ayda Lueoend  
c/o CT Corporation System  
111 Eighth Avenue  
New York, NY 10011

Signature of Incorporator

Date: June 22, 2001

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

By:   
Denise Maestre, Assistant Secretary

Date: June 22, 2001