

**Electronic Articles of Incorporation
For**

**P02000064227
FILED
June 07, 2002
Sec. Of State**

POLLINI FASHIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLLINI FASHIONS, INC

Article II

The principal place of business address:

765 MIDDLE RIVER DR
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

765 MIDDLE RIVER DR
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JUDITH M LANDIS
1082 SW 42ND TERR
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JUDITH M LANDIS

Article VI

The name and address of the incorporator is:

ROBIN FORBES
875 NE 48TH ST
#380
POMPANO BEACH, FL 33064

Incorporator Signature: ROBIN FORBES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBIN L FORBES
875 NE 48TH ST, #380
POMPANO BEACH, FL. 33064