

BLUMBERG/EXCELSIOR CORP. INC. Fax: (212) 431-1441 Aug 13 2002 1:00 P.M.
Division of Corporations
P02000087247

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000179895 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Alexa and Jack Childrens Boutique, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

D. WHITE AUG 13 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000179895 6

FILED

02 AUG 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF


Alexa and Jack Childrens Boutique, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
Alexa and Jack Childrens Boutique, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 with no par value
5. The principal physical and mailing address of the corporation will be: 4747 Collins Avenue, Miami Beach, FL 33140, and the name of its initial registered agent at such address is: Brian Golomb
6. The name and address of the sole incorporator is:
Lizbeth Rivera, c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 8, 2002


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

H02000179895 6

H02000179895 6

FILED

02 AUG 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Alexa and Jack
Childrens Boutique, Inc., the within named corporation in the state of Florida.

Dated: August 6, 2002


Brian Golomb
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

H02000179895 6