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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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2002 NOV - 1 AM 10:44
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ABSOLUTE PARIS OF COCONUT GROVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Absolute Paris of Coconut Grove, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3107 Commodore Plaza
Retail Store #7
Miami, Florida 33133

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 University Drive, Suite 901, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address is Richard S. Pillinger, P.A., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successors shall have been elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation.

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The name and address of the initial Director is:

Lisa Horesh
3107 Commodore Plaza
Retail Store #7
Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lisa Horesh
3107 Commodore Plaza
Retail Store #7
Miami, Florida 33133

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/31, 2002.


Lisa Horesh, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Absolute Paris of Coconut Grove, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Richard S. Pillinger, P.A., located at 3300 University Drive, Suite 901, Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

Dated: 10/31, 2002.

Lisa Horesch

Lisa Horesch, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/31, 2002

RICHARD S. PILLINGER, P.A.

By: *Richard S. Pillinger*

Richard S. Pillinger, Esq.

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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