

**Electronic Articles of Incorporation
For**

P02000128104
FILED
December 05, 2002
Sec. Of State

ROSE & SADIE CONSIGNMENT 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:

ROSE & SADIE CONSIGNMENT INC.

Article II

The principal place of business address:

3590 W HILLSBORO BLVD
101
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3590 W HILLSBORO BLVD
101
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

SALE OF SECOND HAND FURNISHINGS, ACCESSORIES, CLOTHING,
JEWELRY, ETC.

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 A ANGERAMO
3590 W HILLSBORO BLVD
101
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JUDITH A. ANGERAMO

Article VI

The name and address of the incorporator is:

JUDITH A. ANGERAMO
3590 W HILLSBORO BLVD #101 COCONUT CREEK FL 33073

Incorporator Signature: JUDITH A. ANGERAMO

Article VII

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

Title: PRES
JUDITH A ANGERAMO
3590 W HILLSBORO BLVD #101
COCONUT CREEK, FL. 33073 US