

**Electronic Articles of Incorporation  
For**

P03000019635  
FILED  
February 18, 2003  
Sec. Of State

LUCY'S URBAN WEAR, 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:

LUCY'S URBAN WEAR, INC.

**Article II**

The principal place of business address:

3821 NW 3RD AVE.  
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

3821 NW 3RD AVE.  
OAKLAND PARK, FL. 33309

**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:

1000

**Article V**

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

MACONOMICS, INC.  
3821 NW 3RD AVE.  
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: JOHN F MCNALLY

### **Article VI**

The name and address of the incorporator is:

MACONOMICS, INC.  
3821 NW 3RD AVE.

OAKLAND PARK, FL 33309

Incorporator Signature: JOHN F MCNALLY

### **Article VII**

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

Title: P  
JOHN F MCNALLY  
3821 NW 3RD AVE.  
OAKLAND PARK, FL. 33309 US