

**Electronic Articles of Incorporation  
For**

**P03000052908  
FILED  
May 13, 2003  
Sec. Of State**

TONI DELIA, 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:

TONI DELIA, INC.

**Article II**

The principal place of business address:

213 CITRUS TRAIL  
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

213 CITRUS TRAIL  
BOYNTON BEACH, FL. US 33436

**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:

ANTOINETTE DELIA  
213 CITRUS TRAIL  
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: ANTOINETTE DELIA

### **Article VI**

The name and address of the incorporator is:

SCOTT M. SANDER  
MAZER & SANDER, PA  
1101 N. CONGRESS AVENUE STE 206  
BOYNTON BEACH, FL 33426

Incorporator Signature: SCOTT M. SANDER

### **Article VII**

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

Title: P  
ANTOINETTE L DELIA  
213 CITRUS TRAIL  
BOYNTON BEACH, FL. 33436 US