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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

THE COLE COLLECTION, INC.

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ARTICLES OF INCORPORATION

OF

THE COLE COLLECTION, INC.

ARTICLE I - NAME

The name of this corporation is **THE COLE COLLECTION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of sales and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Registered Agent of this corporation is Mitchell Zidel, Esq., and his address is 80 S.W. 8TH Street, Suite 1910, Miami, Florida 33130. **THE MAILING ADDRESS OF THIS CORPORATION IS 1855 GRIFFIN RD., B225, DANIA FL 33004. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation is:

Leonard Cole, President/Director 1855 Griffin Rd., B225, Dania, FL 33004.

Prepared by: Mitchell J. Zidel, Esq.
Attorney at Law
8004 N.W. 154th Street
Suite 368
Miami, FL 33016
Fla Bar # 999288

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Mitchell Zidel, Esq.
80 S.W. 8TH Street, Suite 1910
Miami, Florida 33130

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of September, 2003.



Mitchell Zidel, Esq.

STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared to me Mitchell Zidel well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of September, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires July 04, 2005

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

15th day of September, 2003.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:

Mitchell Zidel

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