

**Electronic Articles of Incorporation
For**

**P03000152847
FILED
December 16, 2003
Sec. Of State**

BONNIE'S LOFT, 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:

BONNIE'S LOFT, INC.

Article II

The principal place of business address:

2106 NW 60TH CIRCLE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

2106 NW 60TH CIRCLE
BOCA RATON, FL. US 334962647

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:

7500

Article V

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

BONNIE M KLEINMAN
2106 NW 60TH CIRCLE
BOCA RATON, FL. 334962647

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

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Registered Agent Signature: BONNIE M. KLEINMAN

Article VI

The name and address of the incorporator is:

BONNIE M. KLEINMAN
2106 NW 60TH CIRCLE
BOCA RATON, FL 33496-2647

Incorporator Signature: BONNIE M. KLEINMAN

Article VII

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

Title: PSD
BONNIE M KLEINMAN
2106 NW 60TH CIRCLE
BOCA RATON, FL. 334962647 US

Article VIII

The effective date for this corporation shall be:

01/01/2004