

**Electronic Articles of Incorporation
For**

P04000010454
FILED
January 13, 2004
Sec. Of State

ALLECRAM BOUTIQUE, 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:

ALLECRAM BOUTIQUE, INC.

Article II

The principal place of business address:

1450 N E 170 STREET
STE 107
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1450 N E 170 STREET
STE 107
NORTH MIAMI BEACH, FL. 33162

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 SHARES @ \$1.00

Article V

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

BRIGGS MARCELLA
1450 NE 170 STREET
STE 107
N MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: MARCELLA BRIGGS

Article VI

The name and address of the incorporator is:

MARCELLA BRIGGS
1450 NE 170 STREET
N MIAMI BEACH, FL 33162

Incorporator Signature: MARCELLA BRIGGS

Article VII

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

Title: P
MARCELLA BRIGGS
1450 NE 170 STREET STE 207
N MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

01/13/2004