

**Electronic Articles of Incorporation  
For**

P04000013913  
FILED  
January 20, 2004  
Sec. Of State

THE PINK SHACK, 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:

THE PINK SHACK, INC.

**Article II**

The principal place of business address:

322 MURCIA DRIVE  
JUPITER, FL. 33458

The mailing address of the corporation is:

322 MURCIA DRIVE  
JUPITER, FL. 33458

**Article III**

The purpose for which this corporation is organized is:

CHILDREN'S AND WOMEN'S CLOTHING AND ACCESSORIES

**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:

PATRICIA A SCHEINER  
104 MAGIC WAY  
JUPITER, FL. 33458

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

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Registered Agent Signature: PATRICIA A. SCHEINER

### **Article VI**

The name and address of the incorporator is:

PATRICIA A. SCHEINER  
104 MAGIC WAY  
JUPITER, FLORIDA 33458

Incorporator Signature: PATRICIA A. SCHEINER

### **Article VII**

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

Title: P  
LAURA L BIGGINS  
322 MURCIA DRIVE  
JUPITER,, FL. 33458

Title: VP  
PATRICIA WALCZAK  
2252 FLAMINGO ROAD  
PALM BEACH GARDENS, FL. 33410