

**Electronic Articles of Incorporation
For**

P04000014003
FILED
January 20, 2004
Sec. Of State

THE OCCASION PALACE, 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 OCCASION PALACE, INC.

Article II

The principal place of business address:

6311A MIRAMAR PARKWAY
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6311A MIRAMAR PARKWAY
MIRAMAR, FL. 33023

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 @ \$1.00 PAR SHARE

Article V

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

JOY A AGNESS
6309 MIRAMAR PARKWAY
MIRAMAR, FL. 33023

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

**P04000014003
FILED
January 20, 2004
Sec. Of State**

Registered Agent Signature: JOY ANN AGNESS

Article VI

The name and address of the incorporator is:

JOY ANN AGNESS
6309 MIRAMAR PARKWAY
MIRAMAR, FLORIDA 33023

Incorporator Signature: JOY ANN AGNESS

Article VII

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

Title: P
JOY A AGNESS
6309 MIRAMAR PARKWAY
MIRAMAR, FL. 33023

Title: VP
LESTER J CAMERON
6309 MIRAMAR PARKWAY
MIRAMAR, FL. 33023