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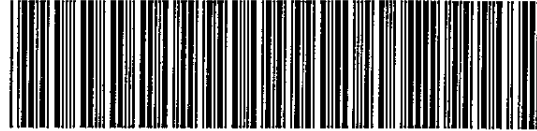
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TALLAHASSEE, FLORIDA

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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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February 9, 2004

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

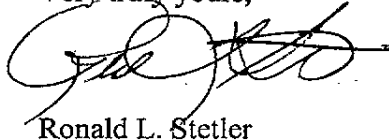
Re: Tami's on 1st Boutique, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ronald L. Stetler", with a long horizontal flourish extending to the right.

Ronald L. Stetler

RLS/jpw
Enclosures

ARTICLES OF INCORPORATION

OF

TAMI'S ON 1ST BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Tami's On 1st Boutique, Inc., and the street address of the Corporation is 993 8th Street South, Naples, Florida 34102.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 993 8th Street South, Naples, Florida 34102. The name of the initial registered agent of the Corporation at the registered office shall be John Magocs.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

John Magocs
993 8th Street South
Naples, Florida 34102

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

John Magocs
993 8th Street South
Naples, Florida 34102

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

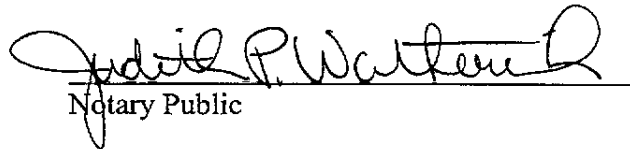
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 9th day of February, 2004.

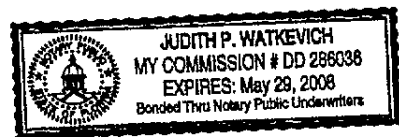

John Magocs - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of February, 2004, by John Magocs, who is personally known to me or who produced _____ as identification.


Notary Public

Printed Name




ACCEPTANCE OF REGISTERED AGENT

FOR

TAMI'S ON 1ST BOUTIQUE, INC.

I, John Magocs, having signed the within as registered agent of TAMI'S ON 1ST BOUTIQUE, INC., (the "Corporation") at the registered address of 993 8th Street South, Naples, Florida, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


John Magocs
REGISTERED AGENT

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