

**Electronic Articles of Incorporation  
For**

P04000034100  
FILED  
February 20, 2004  
Sec. Of State

HALLE'S FASHIONS, 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:

HALLE'S FASHIONS, INC.

**Article II**

The principal place of business address:

12555 BISCAYNE BLVD.  
914  
MIAMI, FL. 33181

The mailing address of the corporation is:

12555 BISCAYNE BLVD.  
914  
MIAMI, FL. 33181

**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:

1,000

**Article V**

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

ATHENS FINANCIAL SERVICES, LLC  
915 NE 125TH STREET  
204  
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: NEIL B. RUSSELL

### **Article VI**

The name and address of the incorporator is:

NEIL RUSSELL  
915 NE 125TH STREET, SUITE #204  
NORTH MIAMI, FL 33161

Incorporator Signature: NEIL RUSSELL

### **Article VII**

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

Title: P  
ADRIENNE STEPHENS  
12555 BISCAYNE BLVD, #914  
MIAMI, FL. 33181 US