

**Electronic Articles of Incorporation
For**

P04000038271
FILED
March 01, 2004
Sec. Of State

LINEN AND LACE ELEGANT TEAS, 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:

LINEN AND LACE ELEGANT TEAS, INC.

Article II

The principal place of business address:

7939 MANDARIN DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7939 MANDARIN DRIVE
BOCA RATON, FL. 33433

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

Article V

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

MARK A MARDER
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL. 33156

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

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Registered Agent Signature: MARK A. MARDER

Article VI

The name and address of the incorporator is:

MARK A. MARDER
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FLORIDA 33156

Incorporator Signature: MARK A. MARDER

Article VII

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

Title: P,D
BARBARA PILGER
5071 KING ARTHUR AVENUE
DAVIE, FL. 33331

Title: VP,S
SHELLEY YECKES
7939 MANDARIN DRIVE
BOCA RATON, FL. 33433

Title: D
SHELLEY YECKES
7939 MANDARIN DRIVE
BOCA RATON, FL. 33433