

**Electronic Articles of Incorporation  
For**

P04000039456  
FILED  
March 02, 2004  
Sec. Of State

THE WESTON COLLECTION, 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 WESTON COLLECTION, INC.

**Article II**

The principal place of business address:

565 SPINNAKER  
SUITE 100  
WESTON, FL. US 33326

The mailing address of the corporation is:

565 SPINNAKER  
SUITE 100  
WESTON, FL. US 33326

**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:

LEE D GLASSMAN  
8000 PETERS ROAD  
SUITE A-200  
PLANTATION, FL. 33324

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

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Registered Agent Signature: LEE D. GLASSMAN, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

LEE D. GLASSMAN, ESQUIRE  
8000 PETERS ROAD  
SUITE A-200  
PLANTATION, FLORIDA 33324

Incorporator Signature: LEE D. GLASSMAN, ESQUIRE

### **Article VII**

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

Title: P,S  
AGNES M MOGENTHAL  
565 SPINAKER, SUITE 100  
WESTON, FL. 33326 US

Title: VP  
THOMAS A MORGENTHAL  
565 SPINNAKER, SUITE 100  
WESTON, FL. 33326 US

### **Article VIII**

The effective date for this corporation shall be:

02/25/2004