

**Electronic Articles of Incorporation
For**

P04000051496
FILED
March 23, 2004
Sec. Of State
FCHESSE

ELECTRONIC BOUTIQUE 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:

ELECTRONIC BOUTIQUE INC.

Article II

The principal place of business address:

1136 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

19501 E. COUNTRY CLUB DRIVE
102
AVENTURA, FL. 33180

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:

EYAL MEZIN
19501 E. COUNTRY CLUB DRIVE
102
AVENTURA, FL. 33180

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

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Registered Agent Signature: EYAL MEZIN

Article VI

The name and address of the incorporator is:

DAVID A. HELLER, C.P.A.
300 71 STREET, SUITE 301
MIAMI BEACH, FL 33141

Incorporator Signature: DAVID A. HELLER

Article VII

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

Title: P
EYAL MEZIN
19501 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/01/2004