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ACCOUNT NO. : 072100000032

REFERENCE:

126224A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 10, 2004

ORDER TIME: 4:16 PM

ORDER NO. : 634029-005

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq

Allan M. Glaser, P.a.

Suite 807

11900 Biscayne Boulevard

Miami, FL 33181

DOMESTIC FILING

NAME:

CASABLANCA FASHION GROUP

PROPERTIES, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

2004 MAY 11 A 11: 05

OF

SECRETARY OF STATE
CASABLANCA FASHION GROUP PROPERTIES, INCALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

CASABLANCA FASHION GROUP PROPERTIES, INC.

The address of the principal office of this corporation shall be 11900 Biscayne Boulevard, Biscayne Centre-Suite 807, North Miami, Florida 33180, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Biscayne Centre-Suite 807, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan M. Glaser.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

At present, this corporation has no officers.

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Allan M. Glaser, P.A. 11900 Biscayne Boulevard Suite 807 North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned agent of Allan M. Glaser, P.A., has set their hand and seal of Allan M. Glaser, P.A. on May \_6\_2004.

ALLAN M. GLASER, P.A.

Its Agent, ALLAN M. GLASER

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ALLAN M. GLASER, an individual residing in this State, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CASABLANCA FASHION GROUP PROPERTIES, INC.

ALLAN M. GLASER is familiar with and accepts the obligations of the position of Registered Agent under Section 607.C505, Florida Statutes.

ALLANM GLASER

FILED

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SECRETARY OF STATE