

**Electronic Articles of Incorporation
For**

P04000087223
FILED
June 04, 2004
Sec. Of State
tsmith

VINCE PROPERTIES, 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:

VINCE PROPERTIES, INC.

Article II

The principal place of business address:

9661 PINE TRAIL COURT
LAKE WORTH, FL. US 3467

The mailing address of the corporation is:

9661 PINE TRAIL COURT
LAKE WORTH, FL. US 3467

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:

5000

Article V

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

VINCENT DIFIORE
9661 PINE TRAIL COURT
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: VINCENT DIFIORE

Article VI

The name and address of the incorporator is:

VINCENT DIFIORE
9661 PINE TRAIL COURT
LAKE WORTH, FLORIDA 33467

Incorporator Signature: VINCENT DIFIORE

Article VII

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

Title: P
VINCENT DIFIORE
9661 PINE TRAIL COURT
LAKE WORTH, FL. 33467 US

Title: SEC
CORA DIFIORE
9661 PINE TRAIL COURT
LAKE WORTH, FL. 33467 US