

**Electronic Articles of Incorporation
For**

P04000102216
FILED
July 08, 2004
Sec. Of State
thampton

TH'OLAZ FASHIONS BOUTIQUE, INCORPORATED

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:

TH'OLAZ FASHIONS BOUTIQUE, INCORPORATED

Article II

The principal place of business address:

10754 NW 40TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10754 NW 40TH STREET
SUNRISE, FL. 33351

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:

100,000

Article V

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

THEOLA MOORE
10754 NW 40TH STREET
SUNRISE, FL. 33351

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

P04000102216
FILED
July 08, 2004
Sec. Of State
thampton

Registered Agent Signature: THEOLA MOORE

Article VI

The name and address of the incorporator is:

THEOLA MOORE
10754 NW 40TH STREET
SUNRISE, FL 33351

Incorporator Signature: THEOLA MOORE

Article VII

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

Title: P,D
THEOLA L MOORE
10754 NW 40TH STREET
SUNRISE, FL. 33351

Title: VP,D
HOWARD EWAN
3778 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Title: S,D
JEWEL OWEN
2470 OAK GARDENS LANE
HOLLYWOOD, FL. 33020