

**Electronic Articles of Incorporation
For**

P04000151637
FILED
November 04, 2004
Sec. Of State
cgolden

THE WORTH AVENUE GROUP 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:

THE WORTH AVENUE GROUP INCORPORATED

Article II

The principal place of business address:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL. 33480

The mailing address of the corporation is:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL. 33480

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:

GERALD Z ROSSOW
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: GERALD Z. ROSSOW

Article VI

The name and address of the incorporator is:

GUIA E.P. BROWN
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: GUIA E.P. BROWN

Article VII

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

Title: P/D
GUIA E BROWN
4400 PGA BOULEVARD, SUITE 900
PALM BEACH GARDENS, FL. 33410

Title: VD
CHUNG W WONG
6623 JESSICA CT
LAKEWORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/02/2005