

**Electronic Articles of Incorporation
For**

P05000022206
FILED
February 11, 2005
Sec. Of State
dwhite

TRAVELING BOUTIQUE II, 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:

TRAVELING BOUTIQUE II, INC.

Article II

The principal place of business address:

2650 NE 188 STREET
AVENTURA, FL. 33180

The mailing address of the corporation is:

2650 NE 188 STREET
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:

100

Article V

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

BRYAN A ROSENFELD
5750 ALTON ROAD
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: BRYAN A. ROSENFELD

Article VI

The name and address of the incorporator is:

MARIO ROSENFELD
5740 ALTON ROAD
MIAMI BEACH, FL 33140

Incorporator Signature: MARIO ROSENFELD

Article VII

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

Title: P
MARIO ROSENFELD
5740 ALTON ROAD
MIAMI BEACH, FL. 33140