

**Electronic Articles of Incorporation
For**

P05000044250
FILED
March 23, 2005
Sec. Of State
clewis

THE KELLEN COLLECTION, 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:

THE KELLEN COLLECTION, INC.

Article II

The principal place of business address:

7576 COURTYARD RUN EAST
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7576 COURTYARD RUN EAST
BOCA RATON, FL. US 33433

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:

500

Article V

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

REBECCA KELLEN
7576 COURTYARD RUN EAST
BOCA RATON, FL. 33433

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

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Registered Agent Signature: REBECCA KELLEN

Article VI

The name and address of the incorporator is:

REBECCA KELLEN
7576 COURTYARD RUN EAST
BOCA RATON, FLORIDA 33433

Incorporator Signature: REBECCA KELLEN

Article VII

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

Title: P
REBECCA KELLEN
7576 COURTYARD RUN EAST
BOCA RATON, FL. 33433 US

Title: VP
MICHAEL KELLEN
7576 COURTYARD RUN EAST
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/23/2005