

**Electronic Articles of Incorporation
For**

P05000045092
FILED
March 25, 2005
Sec. Of State
dbrown

AMY'S ATTIC, 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:

AMY'S ATTIC, INC.

Article II

The principal place of business address:

22555 MERIDIANA DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22555 MERIDIANA DRIVE
BOCA RATON, FL. 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:

1000

Article V

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

STEVEN B GREENFIELD
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL. 33433

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

P05000045092
FILED
March 25, 2005
Sec. Of State
dbrown

Registered Agent Signature: STEVEN B. GREENFIELD

Article VI

The name and address of the incorporator is:

SCOTT M. HOROWITZ
22555 MERIDIANA DRIVE
BOCA RATON, FL 33433

Incorporator Signature: SCOTT M. HOROWITZ

Article VII

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

Title: PTS
AMY J HOROWITZ
22555 MERIDIANA DRIVE
BOCA RATON, FL. 33433