

**Electronic Articles of Incorporation
For**

P05000068204
FILED
May 10, 2005
Sec. Of State
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ELIZABETH ANN HOLDINGS CORP.

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:

ELIZABETH ANN HOLDINGS CORP.

Article II

The principal place of business address:

4234 N.W. 56TH DRIVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4234 N.W. 56TH DRIVE
COCONUT CREEK, FL. 33073

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:

1,000

Article V

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

JOHN A KASBAR
3880 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOHN A. KASBAR

Article VI

The name and address of the incorporator is:

HYACINTH TRACEY
4234 N.W. 56TH DRIVE
COCONUT CREEK, FL 33073

Incorporator Signature: HYACINTH TRACEY

Article VII

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

Title: PD
HYACINTH TRACEY
4234 N.W. 56TH DRIVE
COCONUT CREEK, FL. 33073

Title: VPS
KIRKPATRICK A TRACEY
4234 N.W. 56TH DRIVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/10/2005