

**Electronic Articles of Incorporation
For**

P05000080119
FILED
June 02, 2005
Sec. Of State
thampton

POSH 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:

POSH HOLDINGS CORP.

Article II

The principal place of business address:

498 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

498 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

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:

MICHAEL SABA
498 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MICHAEL SABA

Article VI

The name and address of the incorporator is:

JONATHAN BLOOM, ESQ.
2295 NW CORPORATE BLVD.
SUITE 117
BOCA RATON, FLORIDA 33431

Incorporator Signature: JONATHAN BLOOM

Article VII

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

Title: P
MICHAEL SABA
498 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441