

**Electronic Articles of Incorporation  
For**

P05000095029  
FILED  
July 05, 2005  
Sec. Of State  
wcunningham

BLACK ORCHID BOUTIQUE TOO, 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:

BLACK ORCHID BOUTIQUE TOO, INC.

**Article II**

The principal place of business address:

4300 NORTH UNIVERSITY DRIVE  
B-100  
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4300 NORTH UNIVERSITY DRIVE  
B-100  
LAUDERHILL, FL. US 33351

**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:

7,500

**Article V**

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

EILEEN S FEINMAN MRS.  
4300 NORTH UNIVERSITY DRIVE  
B-100  
LAUDERHILL, FL. 33351

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

**P05000095029**  
**FILED**  
**July 05, 2005**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: EILEEN S. FEINMAN

### **Article VI**

The name and address of the incorporator is:

EILEEN S. FEINMAN  
4300 NORTH UNIVERSITY DRIVE  
SUITE B-100  
LAUDERHILL, FLORIDA 33351

Incorporator Signature: EILEEN S. FEINMAN

### **Article VII**

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

Title: D  
EILEEN S FEINMAN  
4300 NORTH UNIVERSITY DRIVE, SUITE B-100  
LAUDERHILL, FL. 33351

### **Article VIII**

The effective date for this corporation shall be:

07/06/2005