

**Electronic Articles of Incorporation
For**

P05000095167
FILED
July 06, 2005
Sec. Of State
jshivers

NEIMAN BARKUS, 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:

NEIMAN BARKUS, INC.

Article II

The principal place of business address:

2205A WILTON DRIVE
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

2205A WILTON DRIVE
WILTON MANORS, FL. 33305

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:

LOUISE D CAMPANELLI
501 NORTH RIVERSIDE DRIVE
403
PAMPANO BEACH, FL. 33062

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

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Registered Agent Signature: LOUISE D. CAMPANELLI

Article VI

The name and address of the incorporator is:

ROBERT E. BOUTWELL
BOUTWELL & CONNICK
411 E. HILLSBORO BLVD
DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: ROBERT E. BOUTWELL

Article VII

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

Title: P,S
LOUISE D CAMPANELLI
2205A WILTON DRIVE
WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

07/06/2005