

**Electronic Articles of Incorporation
For**

P05000126412
FILED
September 13, 2005
Sec. Of State
vingram

TIFFANY & SAMANTHA, 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:

TIFFANY & SAMANTHA, INC.

Article II

The principal place of business address:

1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FL. 33316

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:

100

Article V

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

NATHAN I LEDER
1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: NATHAN I. LEDER

Article VI

The name and address of the incorporator is:

NATHAN I. LEDER
1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: NATHAN I. LEDER

Article VII

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

Title: P
DEBORAH DOWECK
1330 SE 4 AVENUE, SUITE G
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

09/09/2005