

**Electronic Articles of Incorporation
For**

P06000017792
FILED
February 03, 2006
Sec. Of State
jshivers

POSH VINTAGE, 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:

POSH VINTAGE, INC.

Article II

The principal place of business address:

235 JEFFERSON
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

235 JEFFERSON
MIAMI BEACH, FL. US 33139

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:

1,000,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

PATRICIA M STOECKER
235 JEFFERSON
MIAMI BEACH, FL. 33139

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

P06000017792
FILED
February 03, 2006
Sec. Of State
jshivers

Registered Agent Signature: PATRICIA M. STOECKER

Article VI

The name and address of the incorporator is:

PATRICIA MARIE STOECKER
235 JEFFERSON

MIAMI BEACH, FL 33139

Incorporator Signature: PATRICIA MARIE STOECKER

Article VII

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

Title: D,P
CHRISTOPHER R MARKS
203 NORTH HARBOR BLVD.
FULLERTON, CA. 92832

Title: D,T
CYNTHIA E MARKS
203 NORTH HARBOR BLVD.
FULLERTON, CA. 92832 US

Title: D,VT
PATRICIA M STOECKER
235 JEFFERSON
MIAMI BEACH, FL. 33139 US

Title: D,S
KIMBERLY A CAPRON GONZALEZ
3161 INDIANA STREET
COCONUT GROVE, FL. 33133 US