

**Electronic Articles of Incorporation
For**

P06000048425
FILED
April 05, 2006
Sec. Of State
jshivers

ROMANCING THE STONE, 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:

ROMANCING THE STONE, INC.

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

101 BRINY AVENUE
1904
POMPANO BEACH, FL. 33062

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:

PAMELA MCCAULEY
101 BRINY AVENUE
1904
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: PAMELA MCCAULEY

Article VI

The name and address of the incorporator is:

PAMELA MCCAULEY
101 BRINY AVENUE
1904
POMPANO BEACH FL 33062

Incorporator Signature: PAMELA MCCAULEY

Article VII

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

Title: P
PAMELA MCCAULEY
101 BRINY AVENUE, 1904
POMPANO BEACH, FL. 33062

Title: VP
CARLOS FERREIRA
101 BRINY AVENUE, 1904
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

04/05/2006