

**Electronic Articles of Incorporation
For**

P06000088257
FILED
June 29, 2006
Sec. Of State
clewis

SULLY'S POWDER ROOM 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:

SULLY'S POWDER ROOM INC

Article II

The principal place of business address:

201 PURITAN RD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

201 PURITAN RD
WEST PALM BEACH, FL. US 33405

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:

10000

Article V

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

COLLEEN M SULLIVAN
201 PURITAN RD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: COLLEEN M SULLIVAN

Article VI

The name and address of the incorporator is:

COLLEEN M SULLIVAN
201 PURITAN RD

WEST PALM BEACH, FL 33405

Incorporator Signature: COLLEEN M SULLIVAN

Article VII

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

Title: P
COLLEEN M SULLIVAN
201 PURITAN RD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

06/28/2006