

**Electronic Articles of Incorporation
For**

P06000100366
FILED
August 01, 2006
Sec. Of State
clewis

TIME SQUARE ONE, 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:

TIME SQUARE ONE, INC.

Article II

The principal place of business address:

6133 HANNAH STABLES CT
JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

6133 HANNAH STABLES CT
JACKSONVILLE, FL. US 32244

Article III

The purpose for which this corporation is organized is:

RETAIL OF LADIES HANDBAGS AND ACCESSORIES.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

GERALDINE BUNKER
6133 HANNAH STABLES CT
JACKSONVILLE, FL. 32244

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

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Registered Agent Signature: GERALDINE BUNKER

Article VI

The name and address of the incorporator is:

GERALDINE BUNKER
6133 HANNAH STABLES CT

JACKSONVILLE FL, 32244

Incorporator Signature: GERALDINE BUNKER

Article VII

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

Title: PVST
GERALDINE BUNKER
6133 HANNAH STABLES CT
JACKSONVILLE, FL. 32244 US

Title: D
GERALDINE BUNKER
6133 HANNAH STABLES CT
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

07/31/2006