

**Electronic Articles of Incorporation
For**

P06000107693
FILED
August 17, 2006
Sec. Of State
jshivers

LIZ VALENTINE, 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:

LIZ VALENTINE, INC.

Article II

The principal place of business address:

1280 101 STREEET
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

1280 101 STREET
BAY HARBOR, FL. 33154

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:

ELIZABETH MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

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

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Registered Agent Signature: ELIZABETH MALTZ

Article VI

The name and address of the incorporator is:

ELIZABETH MALTZ
1280 101 STREET

BAY HARBOR, FL 33154

Incorporator Signature: ELIZABETH MALTZ

Article VII

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

Title: P
ELIZABETH MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

Title: VP
MITCHELL MALTZ
1280 101 STREET
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

08/17/2006