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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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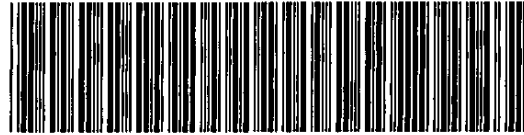
(Business Entity Name)

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GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY  
*Attorneys at Law*

ALEX DASZKAL  
GLENN GOLDMAN  
KENNETH A. CUTLER

BRIAN BOLTON  
JEFFREY D. KIRBY

January 4, 2007

**Via Federal Express Courier:**

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: JUDITH STACIE LAUREN, INC.**

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above-named corporation:

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

ALEX DASZKAL, ESQUIRE

AD:mkf

Enclosures

cc: Client

**ARTICLES OF INCORPORATION**

**OF**

**JUDITH STACIE LAUREN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is JUDITH STACIE LAUREN, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of the sale of clothing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is Goldman & Daszkal, P.A., 1630 West Hillsboro Boulevard, Deerfield Beach, Florida 33442 and the name of its initial registered agent is Glenn Goldman, Esquire. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
GLENN GOLDMAN, ESQUIRE

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is one  
(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Stacie Artzt  
2900 North Course Drive  
Pompano Beach, Florida 33069

**ARTICLE SEVEN**

The name and address of each incorporator is:

Stacie Artzt  
2900 North Course Drive  
Pompano Beach, Florida 33069

**ARTICLE EIGHT**

The principal office and mailing address for the corporation is: JUDITH STACIE LAUREN, INC., 21172-2 St. Andrews Boulevard, Boca Raton, Florida 33433.

**EXECUTED** by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 4<sup>th</sup> day of January, 2007.

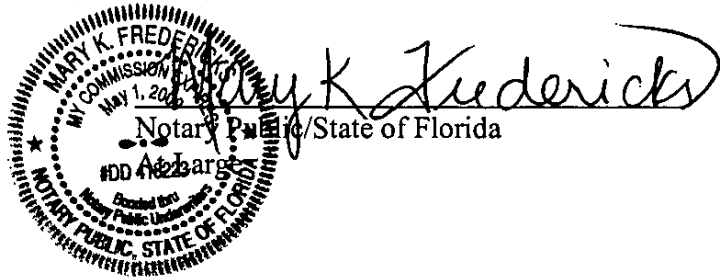
Stacie Artzt  
STACIE ARTZT

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, personally appeared STACIE ARTZT to me known to be the person described herein and who executed the foregoing.

**WITNESS** my hand and seal this 4<sup>th</sup> day of January, 2007.



My commission expires: