

**Electronic Articles of Incorporation  
For**

P07000024759  
FILED  
February 23, 2007  
Sec. Of State  
vingram

FIVE TOWNS 1889 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:

FIVE TOWNS 1889 INC

**Article II**

The principal place of business address:

9850 SANDALFOOT BLVD  
STE 483  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9850 SANDALFOOT BLVD  
STE 483  
BOCA RATON, FL. 33428

**Article III**

The purpose for which this corporation is organized is:

E-COMMERCE RETAILER

**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:

KATHERINE MATTIA  
9850 SANDALFOOT BLVD  
STE 483  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: KATHERINE MATTIA

### **Article VI**

The name and address of the incorporator is:

KATHERINE MATTIA  
9850 SANDALFOOT BLVD  
STE 483  
BOCA RATON FL 33428

Incorporator Signature: KATHERINE MATTIA