

**Electronic Articles of Incorporation
For**

P07000089205
FILED
August 08, 2007
Sec. Of State
jshivers

TALS FASHION STATEMENT, 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:

TALS FASHION STATEMENT, INC.

Article II

The principal place of business address:

1499 WEST PALMETTO PK RD
416
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1239 EAST NEWPORT CENTER DR.
105
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

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

MICHAEL W MASON
1239 EAST NEWPORT CENTER DR.
105
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: MICHAEL W MASON

Article VI

The name and address of the incorporator is:

KATTOURA & ASSOCIATES
1499 WEST PALMETTO PK RD
416
BOCA RATON, FL 33486

Incorporator Signature: ANDRE KATTOURA

Article VII

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

Title: P
MICHAEL W MASON
1239 EAST NEWPORT CENTER DR. #105
DEERFIELD BEACH, FL. 33442

Title: VP
MARYCRISTALYN MASON
1239 EAST NEWPORT CENTER DR. # 105
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

08/06/2007