

**Electronic Articles of Incorporation
For**

P08000077731
FILED
August 21, 2008
Sec. Of State
Ipooe

CLAIR'S FASHION & ACCESSORIES, 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:

CLAIR'S FASHION & ACCESSORIES, INC.

Article II

The principal place of business address:

4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL. 33073

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:

1500

Article V

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

ORIT REHANY
4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ORIT REHANY

Article VI

The name and address of the incorporator is:

DEANNA TOM PCF INC
101 MONTGOMERY ST
STE 1500
SAN FRANCISCO CA 94104

Incorporator Signature: DEANNA TOM

Article VII

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

Title: P
ORIT REHANY
4151 CORAL TREE CIR STE 354
COCONUT CREEK, FL. 33073