

**Electronic Articles of Incorporation  
For**

P09000000441  
FILED  
January 02, 2009  
Sec. Of State  
wcunningham

EXOTIC EXCESSORIES, 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:

EXOTIC EXCESSORIES, INC.

**Article II**

The principal place of business address:

2961 S. W. 139TH TERRACE  
DAVIE, FL. 33330

The mailing address of the corporation is:

2961 S. W. 139TH TERRACE  
DAVIE, FL. 33330

**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:

1,000

**Article V**

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

MEIR N BITTON  
2961 S.W. 139TH TERRACE  
DAVIE, FL. 33330

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

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Registered Agent Signature: MEIR N. BITTON

### **Article VI**

The name and address of the incorporator is:

MEIR N. BITTON  
2961 S.W. 139TH TERRACE

DAVIE, FL 33330

Incorporator Signature: MEIR N. BITTON

### **Article VII**

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

Title: P  
MEIR N BITTON  
2961 S.W. 139TH TERRACE  
DAVIE, FL. 33330

Title: S, T  
ROBYN L BITTON  
2961 S.W. 139TH TERRACE  
DAVIE, FL. 33330

### **Article VIII**

The effective date for this corporation shall be:

01/02/2009