Electronic Articles of Incorporation For

P09000004581 FILED January 15, 2009 Sec. Of State jshivers

THE FASHION STORE OF PALM BEACH 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:

THE FASHION STORE OF PALM BEACH INC

Article II

The principal place of business address:

3095 S MILITARY TRL SUITE 17 LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

828 BUNKER RD WEST PALM BEACH, FL. US 33405

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: 100

Article V

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

MARLENE OLIVA 828 BUNKER RD WEST PALM BEACH, FL. 33405 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MOLIVA

Article VI

The name and address of the incorporator is:

MARLENE OLIVA 828 BUNKER RD

WEST PALM BEACH, FL 33405

Incorporator Signature: MOLIVA

Article VII

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

Title: P MARLENE OLIVA 828 BUNKER RD WEST PALM BEACH, FL. 33405 US