

**Electronic Articles of Incorporation
For**

P09000009161
FILED
January 29, 2009
Sec. Of State
jshivers

MOLLY'S OUTLET, 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:
MOLLY'S OUTLET, INC.

Article II

The principal place of business address:
18829 BISCAYNE BOULEVARD
AVENTURA, FL. 33180

The mailing address of the corporation is:
18829 BISCAYNE BOULEVARD
AVENTURA, FL. 33180

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:
500

Article V

The name and Florida street address of the registered agent is:
MOLLY COHEN
18829 BISCAYNE BOULEVARD
AVENTURA, FL. 33180

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

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Registered Agent Signature: MOLLY COHEN

Article VI

The name and address of the incorporator is:

MOLLY COHEN
3620 YACHT CLUB DRIVE
506
AVENTURA, FL 33180

Incorporator Signature: MOLLY COHEN

Article VII

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

Title: P
MOLLY COHEN
3620 YACHT CLUB DRIVE, 506
AVENTURA, FL. 33180 US

Title: VP
SIVAN COHEN
3620 YACHT CLUB DRIVE, 506
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/29/2009