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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : ACKERMAN, LINK & SARTORY, P.A.
Account Number : 110435002274
Phone : (561)838-4100
Fax Number : (561)838-5305

Attn: Vicki Fearon

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MBRUCE883@aol.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
POSH OF PALM BEACH CO.**

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|-----------------------|---------|
| Certificate of Status | 1 |
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NO. 2701 P. 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
POSH OF PALM BEACH CO.

ARTICLE I
NAME

The name of the corporation is **POSH OF PALM BEACH CO.**

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
ADDRESS

The principal place of business and street address of the corporation shall be:

5148 Desert Vixen Road
Palm Beach Gardens, FL 33418

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

-1-

Wendy Sartory Link, Esq.
FL Bar Number: 0000670
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
(561) 838-4100

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5148 Desert Vixen Road, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is MARY E. BRUCE.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation are listed below:

MARY E. BRUCE
5148 Desert Vixen Road
Palm Beach Gardens, FL 33418

VICTORIA R. BRUCE
5148 Desert Vixen Road
Palm Beach Gardens, FL 33418

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

MARY E. BRUCE
5148 Desert Vixen Road
Palm Beach Gardens, FL 33418

ARTICLE IX
POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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Wendy Sartory Unk, Esq.
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Ackerman, Unk & Sartory, P.A.
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TALLAHASSEE FLORIDA

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

THESE ARTICLES OF INCORPORATION have been executed on Nov 17, 2010.



MARY E. BRUCE

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NO. 2701 P. 5.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SECRETARY OF STATE
PALM HASSEE FLORIDA

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

POSH OF PALM BEACH CO. desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 5148 Desert Vixen Road, Palm Beach Gardens, FL 33418, has named MARY E. BRUCE as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Dated: 11/17/10, 2010


MARY E. BRUCE

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Wendy Sartory Link, Esq.
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222 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
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