

**Electronic Articles of Incorporation
For**

P12000103546
FILED
December 21, 2012
Sec. Of State
psmith

WORTH AVENUE GROUP 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:

WORTH AVENUE GROUP OF PALM BEACH, INC

Article II

The principal place of business address:

125 WORTH AVENUE
SUITE 113
PALM BEACH, . US 33480

The mailing address of the corporation is:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL. US 33480

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:

GERALD Z ROSSOW
11952 SE DIXIE HIGHWAY
HOBE SOUND, FL. 33455

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

Registered Agent Signature: GERALD Z. ROSSOW

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Article VI

The name and address of the incorporator is:

GERALD Z. ROSSOW
11952 SE DIXIE HIGHWAY

HOBE SOUND, FLORIDA 33455

Electronic Signature of Incorporator: GERALD Z. ROSSOW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHUNG W WONG
125 WORTH AVENUE
PALM BEACH, FL. 33480 US

Title: VP
GUIA E BROWN
125 WORTH AVENUE
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

01/01/2013