

GREENBERG

TRAURIG

Barbara Springthorpe, Legal Assistant
407-650-7959

P95000049531

June 21 1995

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: W A BOUTIQUE OF PALM BEACH, INC.

Dear Sir or Madam:

Enclosed please find for immediate filing the articles of incorporation for the above referenced corporation. Also enclosed is a duplicate original of the articles; please certify and date-stamp this document and return it to me. The filing fee of \$122.50 and the fee for a certificate of status for the corporation is enclosed (\$131.25).

Please contact me if you have any questions or need any additional information in order to complete this request. Thank you.

Sincerely yours,

Barbara Springthorpe
Barbara Springthorpe
Legal Assistant

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JUN 26 1995 BSB

c: Howard Bregman, Esq.

FILED
95 JUN 22 AM 10:44
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
W A BOUTIQUE OF PALM BEACH, INC.**

FILED
95 JUL 22 AM 10:44
SOUTH PALM BEACH
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **W A BOUTIQUE OF PALM BEACH, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

MAILING ADDRESS

The mailing address of the Corporation shall be 777 South Flagler Drive, Suite 1101 East, West Palm Beach, FL 33401.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock with \$1.00 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 1101 East, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Garry L. Witt.

ARTICLE VII
INITIAL DIRECTOR

The corporation shall have one director initially.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is as follows:

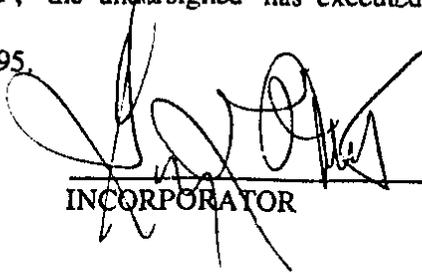
Name

Address

Garry L. Witt

777 South Flagler Drive, Suite 1101 East
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of June, 1995.



INCORPORATOR

