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PROSECUTOR GENERAL ACCOUNT NO. DIVISION 02 10080000191

REFERENCE : 072193 71151.33

### AUTHORIZATION

Patricia Pyzdek  
70.00

COST LIMIT : \$ 70.00

ORDER DATE : August 30, 1996

ORDER TIME : 10:02 AM

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ORDER NO. : 072193

CUSTOMER NO: 7115133

CUSTOMER: Mr. Victor Diorio  
MR. VICTOR DIORIO

159 Nw 152 Lane

Pembroke Pines, FL 33028

DOMESTIC FILING

NAME: MARTHA'S WEB BOUTIQUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX           PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

9/10/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 10 PM 3:49

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ARTICLES OF INCORPORATION  
OF  
MARTHA'S WEB BOUTIQUE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARTHA'S WEB BOUTIQUE, INC.

The address of the principal office of this corporation shall be 159 Northwest 152nd Lane, Pembroke Pines, Florida 33028, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 159 Northwest 152nd Lane, Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at that address is Victor Diorio.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Victor Diorio  
Dir.

159 Northwest 152nd Lane  
Pembroke Pines, Florida 33028

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Nays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 10, 1996.

Deborah D. Skipper  
Incorporator  
It's Agent, Deborah D. Skipper

ADM/das

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Victor Diorio, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARTHA'S WEB BOUTIQUE, INC.

Victor Diorio is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Victor Diorio

Typed Name: Victor Diorio