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*Theodora*

Bags by Theodora, Inc.

4402 NW 29th Way

Boca Raton, FL 33434-5806

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Theodora's Handbag Outlet, Inc.  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JUL 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THEODORA'S HANDBAG OUTLET, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be THEODORA'S HANDBAG OUTLET, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 8212  
Glades Road, Boca Raton, Florida 33434.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at  
any one time is five hundred (500) shares having a par value of One Dollar (\$1.00) per  
share.

**ARTICLE IV**

The name and address of the initial registered agent is Stacey D. Mullins, 8212 Glades  
Road, Boca Raton, Florida 33434.

**ARTICLE V**


The name and address of the incorporator to these Articles of Incorporation is Sandra  
Zabinsky, 4402 N.W. 29th Way, Boca Raton, Florida 33434.

## ARTICLE VI

The name and address of each director of the corporation is:

Sandra Zabinsky, President/Director  
8212 Glades Road, Boca Raton, Florida 33434

The undersigned has executed these Articles of Incorporation this 17 day of  
July, 1997

  
SANDRA ZABINSKY, PRESIDENT  
INCORPORATOR

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **THEODORA'S HANDBAG OUTLET, INC.**
2. The name and address of the registered agent and office is Stacey D. Mullins, Esquire, 8212 Glades Road, Boca Raton, Florida 33434.

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 THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
STACEY D. MULLINS

DATED: July 16, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA