

**Electronic Articles of Incorporation  
For**

P03000089536  
FILED  
August 15, 2003  
Sec. Of State

ANNA LANE HOLDING COMPANY, 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:

ANNA LANE HOLDING COMPANY, INC.

**Article II**

The principal place of business address:

18475 VIA DI SORENTO  
18475 VIA DI SORENTO, FL. 33496

The mailing address of the corporation is:

18475 VIA DI SORENTO  
18475 VIA DI SORENTO, FL. 33496

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

ANNA FEATHERSTON  
18475 VIA DI SORENTO  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ANNA FEATHERSTON

### **Article VI**

The name and address of the incorporator is:

ANNA FEATHERSTON  
18475 VIA DI SORENTO  
BOCA RATON, FL 33496

Incorporator Signature: ANNA FEATHERSTON

### **Article VII**

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

Title: P  
FEATHERSTON ANNA  
18475 VIA DI SORENTO  
BOCA RATON, FL. 33496

### **Article VIII**

The effective date for this corporation shall be:

08/12/2003