

**Electronic Articles of Incorporation
For**

P05000082497
FILED
June 08, 2005
Sec. Of State
dwhite

DESIGNS BY CAROL, 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:
DESIGNS BY CAROL, INC.

Article II

The principal place of business address:
126 GRANTHAM B
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:
126 GRANTHAM B
DEERFIELD BEACH, FL. US 33442

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:
500

Article V

The name and Florida street address of the registered agent is:
INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE
#395
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: JOHN A PARTICA,PHD.

Article VI

The name and address of the incorporator is:

CAROL LANDAU
126 GRANTHAM B
DEERFIELD BEACH,FL. 33442

Incorporator Signature: CAROL LANDAU

Article VII

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

Title: P
CAROL LANDAU
126 GRANTHAM B
DEERFIELD BEACH, FL. 33442 US