

**Electronic Articles of Incorporation
For**

**P01000104269
FILED
October 24, 2001
Sec. Of State**

KATRINA MADEWELL, 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:

KATRINA MADEWELL, INC.

Article II

The principal place of business address:

12720 LINDA DRIVE
TAMPA, FL. 33612

The mailing address of the corporation is:

12720 LINDA DRIVE
TAMPA, FL. 33612

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:

100

Article V

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

KATRINA J MADEWELL
12720 LINDA DRIVE
TAMPA, FL. 33612

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

Registered Agent Signature: KATRINA J. MADEWELL

Article VI

The name and address of the incorporator is:

KATRINA J. MADEWELL
12720 LINDA DRIVE
TAMPA, FL 33612

Incorporator Signature: KATRINA J. MADEWELL

Article VII

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

Title: P
KATRINA J MADEWELL
12720 LINDA DRIVE
TAMPA, FL. 33612