

**Electronic Articles of Incorporation
For**

**P01000119223
FILED
December 17, 2001
Sec. Of State**

SUSAN HESS DESIGNS ,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:

SUSAN HESS DESIGNS ,INC.

Article II

The principal place of business address:

13354 2ND ST. EAST
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

13354 2ND ST. EAST
MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

SALES OF FLOOR COVERING, ARTWORK, AND DESIGN RELATED
MERCHANDISE.

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:

SUSAN E HESS
13354 2ND ST. EAST
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: SUSAN E. HESS

Article VI

The name and address of the incorporator is:

SUSAN HESS
13354 2ND ST. EAST
MADEIRA BEACH, FL.
33708

Incorporator Signature: SUSAN E. HESS

Article VII

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

Title: P
SUSAN E HESS
13354 2ND ST. EAST
MADEIRA BEACH, FL. 33708