

**Electronic Articles of Incorporation
For**

**P03000150583
FILED
December 12, 2003
Sec. Of State**

TESS HOLLYWOOD, 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:

TESS HOLLYWOOD, INC

Article II

The principal place of business address:

5780 SWIFT ROAD
SARASOTA, FL. 34231

The mailing address of the corporation is:

5780 SWIFT ROAD
SARASOTA, FL. 34231

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:

TERESA M THOMPSON
5780 SWIFT ROAD
SARASOTA, FL. 34231

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

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Registered Agent Signature: TERESA M THOMPSON

Article VI

The name and address of the incorporator is:

TERESA M THOMPSON
3714 FLORES AVENUE
SARASOTA, FL 34239

Incorporator Signature: TERESA M THOMPSON

Article VII

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

Title: P
TERESA M THOMPSON
3714 FLORES AVENUE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

12/11/2003