

**Electronic Articles of Incorporation
For**

**P04000000195
FILED
December 29, 2003
Sec. Of State**

LISA'S LOFT, 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:

LISA'S LOFT, INC.

Article II

The principal place of business address:

12366 GULF BREEZE TRAIL
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

12366 GULF BREEZE TRAIL
JACKSONVILLE, FL. US 32246

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:

1

Article V

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

LISA D MCBRIDE
12366 GULF BREEZE TRAIL
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: LISA D. MCBRIDE

Article VI

The name and address of the incorporator is:

LISA D MCBRIDE
12366 GULF BREEZE TRAIL
JACKSONVILLE, FL 32246

Incorporator Signature: LISA D MCBRIDE

Article VII

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

Title: P
LISA D MCBRIDE
12366 GULF BREEZE TRAIL
JACKSONVILLE, FL. 32246 US

Title: VP
GREGORY A MCBRIDE
12366 GULF BREEZE TRAIL
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

12/29/2003