

**Electronic Articles of Incorporation
For**

**P04000036439
FILED
February 26, 2004
Sec. Of State**

EMMA GRACE 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:

EMMA GRACE DESIGNS, INC.

Article II

The principal place of business address:

12157 WEST LINEBAUGH
SUITE 129
TAMPA, FL. US 33626

The mailing address of the corporation is:

12157 WEST LINEBAUGH
SUITE 129
TAMPA, FL. US 33626

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:

10000

Article V

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

ROGER C MACCLELLAN
10329 GREEN LINKS DRIVE
TAMPA, FL. FL

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

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Registered Agent Signature: ROGER MACCLELLAN

Article VI

The name and address of the incorporator is:

ANNI MACCLELLAN
10329 GREEN LINKS DRIVE
TAMPA, FLORIDA 33626

Incorporator Signature: ANNI MACCLELLAN

Article VII

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

Title: P
ANNI R MACCLELLAN
10329 GREEN LINKS DRIVE
TAMPA, FL. 33626 US

Title: VP
ROGER C MACCLELLAN
10329 GREEN LINKS DRIVE
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

02/21/2004