

**Electronic Articles of Incorporation
For**

P04000039551
FILED
March 02, 2004
Sec. Of State

MOTHER LOVE 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:

MOTHER LOVE DESIGNS, INC.

Article II

The principal place of business address:

1835 DRUID ROAD EAST
CLEARWATER, FL. 33764

The mailing address of the corporation is:

1835 DRUID ROAD EAST
CLEARWATER, FL. 33764

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:

WHITNEY D HORISZNY
1835 DRUID ROAD EAST
CLEARWATER, FL. 33764

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

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Registered Agent Signature: WHITNEY D HORISZNY

Article VI

The name and address of the incorporator is:

WHITNEY D. HORISZNY
1835 DRUID ROAD EAST
CLEARWATER, FL 33764

Incorporator Signature: WHITNEY D. HORISZNY

Article VII

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

Title: VP
WHITNEY D HORISZNY
1835 DRUID ROAD EAST
CLEARWATER, FL. 33764

Title: P
LISA M TRAINA
4205 LAKE MARGARET DRIVE
ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

03/02/2004