

**Electronic Articles of Incorporation
For**

P04000055091
FILED
March 31, 2004
Sec. Of State
thampton

HENRI STEGNER, 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:

HENRI STEGNER, INC.

Article II

The principal place of business address:

3200 HARTLEY RD
274
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

3200 HARTLEY RD
274
JACKSONVILLE, FL. US 32257

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:

HENRI STEGNER
3200 HARTLEY RD
274
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: HENRI STEGNER

Article VI

The name and address of the incorporator is:

HENRI STEGNER
3200 HARTLEY RD. APT 274
JACKSONVILLE, FL 32257

Incorporator Signature: HENRI STEGNER

Article VII

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

Title: P/S
HENRI STEGNER
3200 HARTLEY RD. APT 274
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

03/31/2004