

**Electronic Articles of Incorporation
For**

P04000124472
FILED
August 30, 2004
Sec. Of State
jshivers

ROBERTA STEALY 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:

ROBERTA STEALY DESIGNS, INC

Article II

The principal place of business address:

1011 NW 7TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1011 NW 7TH STREET
BOCA RATON, FL. US 33486

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:

ROBERTA A STEALY
1011 NW 7TH STREET
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ROBERTA A. STEALY

Article VI

The name and address of the incorporator is:

ROBERTA A. STEALY
1011 NW 7TH STREET
BOCA RATON, FL 33486

Incorporator Signature: ROBERTA A. STEALY

Article VII

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

Title: P
ROBERTA A STEALY
1011 NW 7TH STREET
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

08/30/2004