

**Electronic Articles of Incorporation
For**

P04000139959
FILED
October 08, 2004
Sec. Of State
jshivers

THE STUDIO COLLECTION BY DONNA PHELPS, 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:

THE STUDIO COLLECTION BY DONNA PHELPS, INC.

Article II

The principal place of business address:

2696 LOMA LINDA STREET
SARASOTA, FL. 34239

The mailing address of the corporation is:

2696 LOMA LINDA STREET
SARASOTA, FL. 34239

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:

1000

Article V

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

RICHARD A ULRICH
2940 S. TAMiami TRAIL
SARASOTA, FL. 34239

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

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Registered Agent Signature: RICHARD A. ULRICH

Article VI

The name and address of the incorporator is:

RICHARD A. ULRICH
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

Incorporator Signature: RICHARD A. ULRICH

Article VII

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

Title: P
DONNA PHELPS
2696 LOMA LINDA STREET
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

10/08/2004