

**Electronic Articles of Incorporation
For**

P04000160562
FILED
November 29, 2004
Sec. Of State
jshivers

DESIGNS BY ROSS, 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:
DESIGNS BY ROSS, INC.

Article II

The principal place of business address:
6064 TOPHER TRAILS
MULBERRY, FL. US 33860

The mailing address of the corporation is:
6064 TOPHER TRAILS
MULBERRY, FL. US 33860

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:
ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:
WILLIAM C KEITH
1517 COMMERCIAL PARK DR.
LAKELAND, FL. 33801

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

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Registered Agent Signature: WILLIAM C KEITH

Article VI

The name and address of the incorporator is:

ROSS MILLER

6064 TOPHER TRAILS
MULBERRY, FL 33860

Incorporator Signature: ROSS MILLER

Article VII

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

Title: P
ROSS MILLER
6064 TOPHER TRAILS
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

11/29/2004