

**Electronic Articles of Incorporation
For**

P05000028482
FILED
February 23, 2005
Sec. Of State
thampton

STACY CHONG DESIGN 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:
STACY CHONG DESIGN INC.

Article II

The principal place of business address:
P.O. BOX 191076
MIAMI BEACH, FL. US 33119

The mailing address of the corporation is:
P.O. BOX 191076
MIAMI BEACH, FL. US 33119

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:
1500

Article V

The name and Florida street address of the registered agent is:
RUSSELL TAYLOR
205 LINDA AVE.
PANAMA CITY, FL. 32801

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

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Registered Agent Signature: RUSSELL TAYLOR

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
205 LINDA AVE.
PANAMA CITY, FL 32801

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
STACY CHONG
42 MONTANA COURT
SYOSSET, NY. 11791 US