

**Electronic Articles of Incorporation
For**

P05000058766
FILED
April 21, 2005
Sec. Of State
jshivers

GIGI ROGERS 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:
GIGI ROGERS DESIGNS, INC.

Article II

The principal place of business address:
1388 WALNUT AVE
BOCA RATON, FL. 33486

The mailing address of the corporation is:
1388 WALNUT AVE
BOCA RATON, FL. 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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
GIGI ROGERS
1388 WALNUT AVE
BOCA RATON, FL. 33486

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

P05000058766
FILED
April 21, 2005
Sec. Of State
jshivers

Registered Agent Signature: GIGI ROGERS

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
GIGI ROGERS
1388 WALNUT AVE
BOCA RATON, FL. 33486