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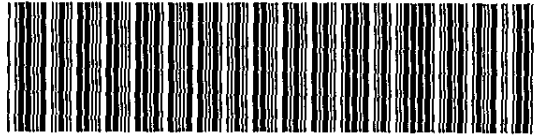
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ I H 6/16/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J MICHAEL DESIGNS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LYNN C. WRIGHT
Name (Printed or typed)

180 PELICAN DR, NE
Address

PALM BAY, FL 32907
City, State & Zip

(321) 724-6896
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or Chapter 621, F.S. (profit)

OF

J Michael Designs, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **J Michael Designs, Inc.**

ARTICLE II. PRINCIPLE OFFICE

The initial place of business and mailing address is: 180 Pelican Drive, NE, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at the address is Lynn C. Wright.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business. The initial business focus shall include, but not be limited to apparel, jewelry, watches, accessories and gifts.

ARTICLE IV. SHARES

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE V. INITIAL OFFICERS AND/ OR DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director is:

Lynn C. Wright, President

180 Pelican Drive, NE

Palm Bay, FL 32907

ARTICLE VI. REGISTERED AGENT

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

Lynn C. Wright

180 Pelican Drive, NE

Palm Bay, FL 32907

ARTICLE VII. INCORPORATOR

The name and address of incorporator and the person signing these articles is:

Lynn C. Wright

180 Pelican Drive, NE

Palm Bay, FL 32907

ARTICLE VIII. DURATION

This corporation shall have a perpetual existence.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue

as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Signature/Registered Agent

6/12/05
Date

[Signature]
Signature/Incorporator

6/13/05
Date

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 13 day of June 2005.

[Signature]
LYNN C. WRIGHT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgement, personally appeared Lynn C. Wright known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

12 WITNESS my hand and official seal in the County and State named above this day of June 2005.

[Signature]
Notary Public



Carmen R. Lorton
MY COMMISSION # DD023185 EXPIRES
June 24, 2005
BONDED THRU TROY FAIN INSURANCE, INC.