

**Electronic Articles of Incorporation
For**

P05000092256
FILED
June 28, 2005
Sec. Of State
jshivers

LACE & ROSES 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:

LACE & ROSES INC

Article II

The principal place of business address:

4391 COLONIAL BLVD
UNIT 1
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

4391 COLONIAL BLVD
UNIT 1
FORT MYERS, FL. US 33912

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:

LACEY HOWARD
4391 COLONIAL BLVD
UNIT 1
FORT MYERS, FL. 33912

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

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Registered Agent Signature: LACEY HOWARD

Article VI

The name and address of the incorporator is:

LACEY HOWARD
1624 NW 19TH TERR
CAPE CORAL, FL33993

Incorporator Signature: LACEY HOWARD

Article VII

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

Title: P
LACEY HOWARD
1624 NW 19TH TERR
CAPE CORAL, FL. 33993

Title: VP
ASHLEY ROSEVEAR
1624 NW 19TH TERR
CAPE CORAL, FL. 33993