

**Electronic Articles of Incorporation
For**

P06000032486
FILED
March 06, 2006
Sec. Of State
Ipooles

WILLIE ANN, 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:

WILLIE ANN, INC.

Article II

The principal place of business address:

17173 JOHNSTON DRIVE
FORT MYERS, FL. 33912

The mailing address of the corporation is:

17173 JOHNSTON DRIVE
FORT MYERS, FL. 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:

500

Article V

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

THOMAS WANDERON
809 WALKERBILT ROAD
5
NAPLES, FL. 34110

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

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Registered Agent Signature: THOMAS WANDERON

Article VI

The name and address of the incorporator is:

WILHELMINA DARDEN
17173 JOHNSTON DRIVE

FORT MYERS, FL 33912

Incorporator Signature: WILHELMINA DARDEN

Article VII

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

Title: PST
WILHELMINA DARDEN
17173 JOHNSTON DRIVE
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

03/01/2006