

**Electronic Articles of Incorporation
For**

P06000064200
FILED
May 05, 2006
Sec. Of State
mdickey

KRISTEN CONN, 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:

KRISTEN CONN, INC

Article II

The principal place of business address:

4321 S. LOCKWOOD RIDGE RD
SARASOTA, FL. 34231

The mailing address of the corporation is:

P.O. BOX 19319
SARASOTA, FL. 34276

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:

1000

Article V

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

CATHERINE L TRACY
2058 CONSTITUTION BLVD
SARASOTA, FL. 34231

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

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Registered Agent Signature: CATHERINE L. TRACY

Article VI

The name and address of the incorporator is:

KRISTEN CONN
4321 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34213

Incorporator Signature: KRISTEN CONN

Article VII

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

Title: P
KRISTEN CONN
4321 S. LOCKWOOD RIDGE RD
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

05/05/2006