

**Electronic Articles of Incorporation
For**

P06000076235
FILED
June 01, 2006
Sec. Of State
jshivers

DESIGNS BY TORI 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:

DESIGNS BY TORI ANN, INC.

Article II

The principal place of business address:

849 SPRING ISLAND WAY
ORLANDO, FL. US 32828

The mailing address of the corporation is:

849 SPRING ISLAND WAY
ORLANDO, FL. US 32828

Article III

The purpose for which this corporation is organized is:

INTERIOR DESIGNS

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

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

JENNIFER C WILLIAMS
849 SPRING ISLAND WAY
ORLANDO, FL. 32828

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

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Registered Agent Signature: JENNIFER C. WILLIAMS

Article VI

The name and address of the incorporator is:

JENNIFER C. WILLIAMS
849 SPRING ISLAND WAY

ORLANDO, FL. 32828

Incorporator Signature: JENNIFER C. WILLIAMS

Article VII

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

Title: P
JENNIFER C WILLIAMS
849 SPRING ISLAND WAY
ORLANDO, FL. 32828 US

Title: VP
MONICA D DUPREE
1630 LITTLE GEM LOOP
SANFORD, FL. 32773 US

Article VIII

The effective date for this corporation shall be:

06/01/2006