

**Electronic Articles of Incorporation  
For**

P06000130177  
FILED  
October 12, 2006  
Sec. Of State  
shawkes

LAURA ANN DESIGNS, 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:

LAURA ANN DESIGNS, INC

**Article II**

The principal place of business address:

230 BREWER AVENUE  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

P O BOX 1283  
WINTER PARK, FL. US 32790

**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:

STACEY M LORANT  
230 BREWER AVENUE  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: STACEY LORANT

### **Article VI**

The name and address of the incorporator is:

STACEY M LORANT  
230 BREWER AVENUE

WINTER PARK, FLORIDA 32789

Incorporator Signature: STACEY M LORANT

### **Article VII**

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

Title: DP  
STACEY M LORANT  
230 BREWER AVENUE  
WINTER PARK, FL. 32789 US