

**Electronic Articles of Incorporation
For**

P07000035313
FILED
March 19, 2007
Sec. Of State
shawkes

DESIGNS BY SHELLIE, 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 SHELLIE, INC.

Article II

The principal place of business address:
630 SULLIVAN STREET
DELTONA, FL. US 32725

The mailing address of the corporation is:
630 SULLIVAN STREET
DELTONA, FL. US 32725

Article III

The purpose for which this corporation is organized is:
MANUFACTURE MACHINE DUST COVERS AND DESIGN
WORK.□□□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
MICHELE BARRETT
630 SULLIVAN STREET
DELTONA, FL. 32725

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

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Registered Agent Signature: MICHELE BARRETT

Article VI

The name and address of the incorporator is:

MICHELE BARRETT
630 SULLIVAN STREET

DELTONA FL 32725

Incorporator Signature: MICHELE BARRETT

Article VII

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

Title: PVST
MICHELE BARRETT
630 SULLIVAN STREET
DELTONA, FL. 32725 US

Title: D
MICHELE BARRETT
630 SULLIVAN STREET
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

03/14/2007