

**Electronic Articles of Incorporation
For**

P07000057998
FILED
May 14, 2007
Sec. Of State
ksaly

DESIGNS BY KRISTI-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 KRISTI-ANN INC.

Article II

The principal place of business address:

13348 SW 28TH ST.
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

13348 SW 28TH ST.
MIRAMAR, FL. US 33027

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:

200

Article V

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

ANN KING
13348 SW 28TH ST.
MIRAMAR, FL. 33027

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

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Registered Agent Signature: ANN KING

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.,O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
ANN KING
13348 SW 28TH ST.
MIRAMAR, FL. 33027 US

Title: VP
JAMES KING
13348 SW 28TH ST.
MIRAMAR, FL. 33027 US

Title: SEC
KATRINA KING
13348 SW 28TH ST.
MIRAMAR, FL. 33027 US

Title: TRE
KATELIN KING
13348 SW 28TH ST.
MIRAMAR, FL. 33027 US