

**Electronic Articles of Incorporation  
For**

P07000084548  
FILED  
July 26, 2007  
Sec. Of State  
jshivers

SHANNON ROTH COLLECTION, 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:

SHANNON ROTH COLLECTION, INC.

**Article II**

The principal place of business address:

26 S. MAGNOLIA AVENUE  
OCALA, FL. 34471

The mailing address of the corporation is:

26 S. MAGNOLIA AVENUE  
OCALA, FL. 34471

**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:

100

**Article V**

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

SHANNON ROTH  
26 S. MAGNOLIA AVENUE  
OCALA, FL. 34471

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

**P07000084548**  
**FILED**  
**July 26, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: SHANNON ROTH

### **Article VI**

The name and address of the incorporator is:

SHANNON ROTH  
26 S. MAGNOLIA AVENUE

OCALA, FLORIDA 34471

Incorporator Signature: SHANNON ROTH

### **Article VII**

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

Title: P  
SHANNON ROTH  
26 S. MAGNOLIA AVENUE  
OCALA, FL. 34471

### **Article VIII**

The effective date for this corporation shall be:

07/26/2007