

**Electronic Articles of Incorporation  
For**

P08000033648  
FILED  
April 01, 2008  
Sec. Of State  
jshivers

STACY MARTIN 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:

STACY MARTIN DESIGNS, INC.

**Article II**

The principal place of business address:

C/O STACY MARTIN 10099 UMBERLAND PL  
BOCA RATON, FL. 42 33428

The mailing address of the corporation is:

10099 UMBERLAND PL  
BOCA RATON, FL. 42 33428

**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:

JOSHUA GERSTIN  
1499 W. PALMETTO PARK RD.  
SUITE 412  
BOCA RATON, FL. 33486

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

**P08000033648**  
**FILED**  
**April 01, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JOSHUA GERSTIN

### **Article VI**

The name and address of the incorporator is:

JOSHUA GERSTIN  
1499 W. PALMETTO PARK RD.  
SUITE 412  
BOCA RATON, FL 33486

Incorporator Signature: JOSHUA GERSTIN

### **Article VII**

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

Title: P  
STACY MARTIN  
10099 UMBERLAND PL  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008