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TALLAHASSEE, FLORIDA

J. Shivers JUL 02 2008

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder	M.S., J.D.	Dade City	352-567-0411
A.R. "Chip" Mander, III*	J.D.	Brooksville	352-796-7900
David J. Murphy	J.D.	Fax - Family Law	352-567-7758
Daniel L. Dwyer**	J.D.	Fax - Criminal Law	352-567-8457
Kimberly C. Morris***	J.D.	Fax - Personal Injury Law	352-567-8457
Khara A. Alvero	J.D.	Fax - Real Estate Law	352-567-7758

Legal Assistants:

Larry Fugate

Tricia Hall

Doyle Springfield

J.D.

B.A.

A.S.

* Board Certified in Criminal Law
** Also Admitted to Ohio Bar (Inactive)
*** Also Admitted to Georgia and Kentucky Bars (Inactive)
+ Certified Family Law Mediator

Email -- DMurphy@GreenfelderMander.com

June 30, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for Ann's Design, Inc.

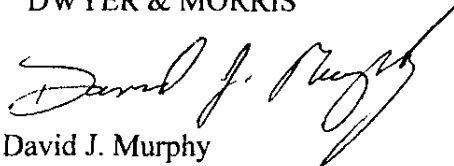
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



David J. Murphy

DJM/kw

Enclosures

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ARTICLES OF INCORPORATION

OF

ANN'S DESIGN, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Ann's Design, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of the corporation is 3842 Bubba Drive, Zephyrhills, FL 33541. The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire
14217 Third Street
Dade City, FL 33523-3828

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation initially shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation.

The name and address of the initial Board of Directors of the corporation is:

Lila A. Schenher

3842 Bubba Drive
Zephyrhills, FL 33541

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ARTICLE VI - INCORPORATORS

The name and address of the incorporator signing these Articles is:

Lila A. Schenher

3842 Bubba Drive
Zephyrhills, FL 33541

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 28th day of June, 2008.

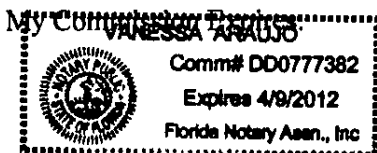
Lila A. Schenher
Lila A. Schenher

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lila A. Schenher, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation and who furnished as proof of identification: FL drivers License.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 28th day of June, 2008.



VANESSA ARAUSO
Notary Public. VANESSA ARAUSO

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Ann's Design, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3842 Bubba Drive, Zephyrhills, Florida 33541, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, FL 33523-3828, as its agent to accept service of process within Florida.

DATED: 6-28-08

SIGNED: Lila A. Schenher
Lila A. Schenher

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 6/30/08

David J. Murphy
David J. Murphy, Registered Agent

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