

**Electronic Articles of Incorporation
For**

P09000033852
FILED
April 15, 2009
Sec. Of State
wcunningham

LEE PHILIPS 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:

LEE PHILIPS DESIGNS, INC.

Article II

The principal place of business address:

11179 SILVER RIDGE STREET
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

11179 SILVER RIDGE STREET
WELLINGTON, FL. US 33449

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:

LYSA M MARCHESE
11179 SILVER RIDGE STREET
WELLINGTON, FL. 33449

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

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Registered Agent Signature: LISA M. MARCHESE

Article VI

The name and address of the incorporator is:

JEFFREY P. SCAGGS
635 WEST 42ND STREET
9D
NEW YORK, NY 10036

Incorporator Signature: JEFFREY P. SCAGGS

Article VII

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

Title: P
LYSA M MARCHESE
11179 SILVER RIDGE STREET
WELLINGTON, FL. 33449