

**Electronic Articles of Incorporation
For**

P09000073004
FILED
August 31, 2009
Sec. Of State
jshivers

DRESS TO IMPRESS, 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:

DRESS TO IMPRESS, INC.

Article II

The principal place of business address:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL. 33324

The mailing address of the corporation is:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL. 33324

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:

WHITESTONE DEVELOPMENT, LLC
10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL. 33324

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

P09000073004
FILED
August 31, 2009
Sec. Of State
jshivers

Registered Agent Signature: DANIEL DARAGAN

Article VI

The name and address of the incorporator is:

DANIEL DARAGAN
10097 CLEARY BLVD
SUITE 106
PLANTATION, FL 33324

Incorporator Signature: DANIEL DARAGAN

Article VII

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

Title: P
DANIEL M DARAGAN
10097 CLEARY BLVD., SUITE 106
PLANTATION, FL. 33324 US

Title: P
STANLEY ROSEN
10097 CLEARY BLVD., SUITE 106
PLANTATION, FL. 33324 US