

**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.

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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