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(Business Entity Name)

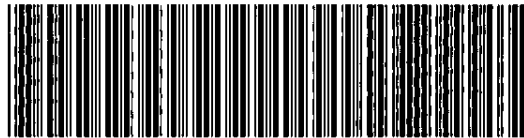
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Effective Date

10/26/2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 NOV -2 PM 2:50

FILED

T. Burch NOV 5 2010

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110  
Telecopier (407) 699-1165

Date: October 26, 2010

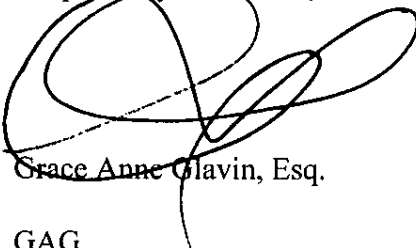
Re: Ann Burnham Creations, Inc.

To: Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attachments: Original and Copy of Articles of Incorporation  
Check for \$87.50 for filing fee, certified copy, and Certification of Status.

Instructions: Please return a certified copy of Articles of Incorporation  
together with Certificate of Good Standing.

Respectfully Submitted,



Grace Anne Glavin, Esq.

GAG  
Enclosure

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ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANN BURNHAM CREATIONS, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

Effective Date 10/26/2010

The name of the corporation shall be ANN BURNHAM CREATIONS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 26 day of October 2010, and shall exist perpetually.

ARTICLE III

GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 1641 River Birch Ave. Oviedo, Florida 32765.

ARTICLE VI  
DIRECTORS AND/OR OFFICERS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than two (2).

The name and address of the Directors and/or Officers of this corporation and initial members of the Board of Director, who shall hold office for the first year of existence of this corporation, or until her successor is elected or appointed and is qualified, is:

NAME	ADDRESS	INTEREST
KAREN ANN KNAPIK PRESIDENT AND SECRETARY	1641 River Birch Ave Oviedo, Florida 32765	51%
JOHN B. TRIGG, JR. VICE PRESIDENT AND TREASURER	1641 River Birch Ave Oviedo, Florida 32765	49%

ARTICLE VII  
DIRECTORS, INCORPORATORS AND OFFICERS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
KAREN ANN KNAPIK	1641 River Birch Ave Oviedo, Florida 32765

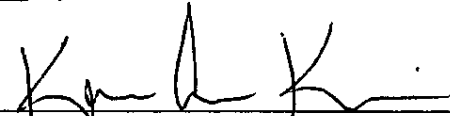
ARTICLE VIII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

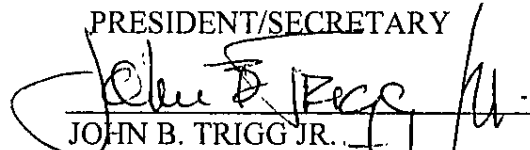
ARTICLE VIII  
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 26 day of October, 2010.



KAREN ANN KNAPIK  
PRESIDENT/SECRETARY



JOHN B. TRIGG JR.  
VICE PRESIDENT/TREASURER

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, Karen Ann Knapik, who has produced a Florida License No. K572-501-62-786-0, and who have executed the foregoing Articles of Incorporation, and they acknowledge that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of October, 2010.



DIANE T. BIRD  
MY COMMISSION # DD 788177  
EXPIRES: June 27, 2012  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC

[Notary stamp or seal]

BEFORE ME, the undersigned authority, personally appeared, John B. Trigg Jr., who has produced a Florida License No. T620-462-48-106-0, and who have executed the foregoing Articles of Incorporation, and they acknowledge that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of October, 2010.

  
NOTARY PUBLIC

[Notary stamp or seal]



DIANE T. BIRD  
MY COMMISSION # DD 788177  
EXPIRES: June 27, 2012  
Bonded Thru Budget Notary Services

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that ANN BURNHAM CREATIONS, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at 1641 River Birch Ave Oviedo, Florida 32765, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 26 day of October, 2010.

  
\_\_\_\_\_  
GRACE ANNE GLAVIN

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA