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The Law Office of SYLVIA NOEL WHITE, P.A. 201 DOUGLAS AVENUE, SUITE B DUNEDIN, FLORIDA 34698 (727) 735-0645

S. NOEL WHITE CHRISTOPHER N. GIULIANA, OF COUNSEL FAX:(727) 735-9375 E-MAIL:SNOELWH@AOL.COM

January 18, 2012

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

Re: Designs by Vincenza, Inc.

Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Incorporation for **Designs by Vincenza**, **Inc.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my client's check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate of Status.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely

S. Noel White Attorney at Law

FILED

12 JAN 23 PM 2: 15

SECNDIARY OF STATE TALLAHASSEE, FLORIDA

(8)

ARTICLES OF INCORPORATION OF DESIGNS BY VINCENZA, INC. (A Florida For Profit Corporation)

FILED 12 JAN 23 PM 2: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

ARTICLE I - NAME.

The name of the corporation shall be: DESIGNS BY VINCENZA, INC.

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of the corporation shall be: 1613 Jeffords Street, Clearwater, FL 33756. The mailing address of the corporation shall be: 1613 Jeffords Street, Clearwater, FL 33756.

ARTICLE III - PURPOSE.

The purpose for which this corporation is organized to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - SHARES.

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust defined in 26 U.S.C. §1361(c)(2) or its successor section. In addition, no stock shall be issued or transferred to an nonresident alien.

ARTICLE V - INCORPORATOR.

The name and address of the Incorporator of the corporation is: VIVIAN SCHMITT, 1613 Jeffords Street, Clearwater, FL 33756.

ARTICLE VI - REGISTERED AGENT.

The name and street address of the initial registered agent of the corporation is: VIVIAN SCHMITT, 1613 Jeffords Street, Clearwater, FL 33756.

ARTICLE VII - DIRECTORS.

The name and street address of each initial Director is:

VIVIAN SCHMITT 1613 Jeffords Street Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of

Incorporation on.

VIVIÁN SCHMITT, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on, by VIVIAN SCHMITT, who is personally know or produced her Florida drivers license by way of identification.

NOTARY PUBLIC, State of Florida

My Commission Expires:

S. NOEL WHITE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0945816
Expires 1/1/2014

CERTIFICATE OF DESIGNATION & ACCEPTANCE OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the corporation is: DESIGNS BY VINCENZA, INC.
- 2. The name and address of the registered agent and registered office are:

VIVIAN SCHMITT, 1613 Jeffords Street, Clearwater, FL 33756.

VIVIAN SCHMITT, Director

01-18-2012 Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered agent

/IVIAN SCHMITT, Registered Agent

01-18-2012

Date

