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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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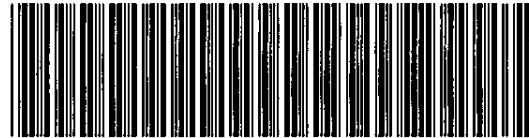
(Business Entity Name)

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**ARTICLES OF INCORPORATION
OF
COUNTRESS HEIDE COLLECTION, INC.**

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

(A) The name of the corporation is: COUNTRESS HEIDE COLLECTION, INC.

(B) The purpose for which this corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

(C) The corporation shall have the authority to issue 10,000 shares of COMMON stock with a par value of \$10.00 per share.

(D) The name of the initial registered agent is: HEIDE VON SCHLIEFFEN who is a resident of Florida and whose business address is the same as the REGISTERED OFFICE of the Corporation. The street address of the INITIAL REGISTERED AGENT is: 3900 GALT OCEAN DRIVE, #207, FORT LAUDERDALE, FLORIDA 33308

I hereby accept designation as REGISTERED AGENT X 

(E) The INITIAL BOARD OF DIRECTORS shall consist of ONE (1) persons whose name(s) is/are:


<u>HEIDE VON SCHLIEFFEN 3900 GALT OCEAN DRIVE, #207, FT. LAUDERDALE, FL 33308</u>	
NAME	ADDRESS

NAME	ADDRESS
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(F) The name(s) of the INCORPORATOR is/are:
HEIDE VON SCHLIEFFEN 3900 GALT OCEAN DRIVE, #207, FT. LAUDERDALE, FL 33308

NAME	ADDRESS
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NAME	ADDRESS
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SIGNATURE OF INCORPORATOR(S) X 

SIGNATURE

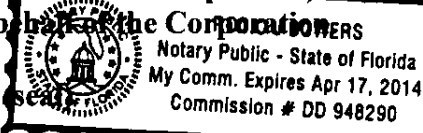
SIGNATURE


**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 4 day of April, 2012
By Heide Von Schlieffen, Director Of Countress Heide Collection, Inc.

(Name of Incorporator) (Title of Officer) (Name of Corporation)

on behalf of the Corporation **NOTARIES**




NOTARY PUBLIC My Commission Expires:

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