

**Electronic Articles of Incorporation
For**

P12000039044
FILED
April 25, 2012
Sec. Of State
jshivers

HADLEY ANN DESIGNS, 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:

HADLEY ANN DESIGNS, INC.

Article II

The principal place of business address:

7800 SW 141 ST
MIAMI, FL. 33158

The mailing address of the corporation is:

7800 SW 141 ST
MIAMI, FL. 33158

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:

ROBERT G NUSSBAUM
7800 SW 141 ST
MIAMI, FL. 33158

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

Registered Agent Signature: ROBERT NUSSBAUM

Article VI

The name and address of the incorporator is:

ROBERT NUSSBAUM
7800 SW 141 ST

MIAMI, FL. 33158

Electronic Signature of Incorporator: ROBERT NUSSBAUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT G NUSSBAUM
7800 SW 141 ST
MIAMI, FL. 33158

Article VIII

The effective date for this corporation shall be:

04/25/2012