

**Electronic Articles of Incorporation
For**

P03000116211
FILED
October 20, 2003
Sec. Of State

TOOTH FAIRY USA, 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:

TOOTH FAIRY USA, INC.

Article II

The principal place of business address:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL. US 33556

The mailing address of the corporation is:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL. US 33556

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:

500

Article V

The name and Florida street address of the registered agent is:

DIANE M SOUTH
18414 KEYSTONE GROVE BLVD.
ODESSA, FL. 33556

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

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Registered Agent Signature: DIANE M. SOUTH

Article VI

The name and address of the incorporator is:

DIANE M. SOUTH
18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

Incorporator Signature: DIANE M. SOUTH

Article VII

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

Title: P
DIANE M SOUTH
18414 KEYSTONE GROVE. BLVD.
ODESSA, FL. 33556 US

Title: VP
DANA B SOUTH
18414 KEYSTONE GROVE BLVD.
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

10/20/2003