

**Electronic Articles of Incorporation
For**

P04000133787
FILED
September 24, 2004
Sec. Of State
tburch

PHIL & FLUFF, 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:

PHIL & FLUFF, INC.

Article II

The principal place of business address:

1228 WEST AVENUE
1109
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1228 WEST AVENUE
1109
MIAMI BEACH, FL. 33139

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:

2

Article V

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

PHILIP A GOLD
1228 WEST AVENUE
1109
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: PHILIP GOLD

Article VI

The name and address of the incorporator is:

PHILIP GOLD
1228 WEST AVENUE
#1109
MIAMI BEACH, FL 33139

Incorporator Signature: PHILIP GOLD

Article VII

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

Title: P
PHILIP A GOLD
1228 WEST AVENUE #1109
MIAMI BEACH, FL. 33139

Title: P
RYAN J MISHKIN
800 WEST AVENUE #520
MIAMI BEACH, FL. 33139