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(Requestor's Name)

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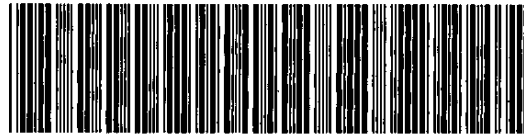
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8-15-06  
21

Law Offices of  
**SHANNON M. MAHONEY, P.A.**

315 - 11th Street  
West Palm Beach, FL 33401

Office (561) 659-4414  
Fax (561) 659-6991  
smmahoney@MahoneyLegal.com

August 11, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 332314

Attn.: Corporate Filings

**RE: APHRODITES CHILD CO**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Aphrodites child Co . Please have the same incorporated and inform us of its status. **Should there be a problem with the availability of the name, please contact my office at the number listed above.**

Your fee of Seventy-eight Dollars and seventy-five cents (\$78.75) for this service is enclosed herewith. Please file the same and return the copy in the envelope provided.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Shannon M. Mahoney

SMM/cg

Enclosures

cc: David J. White, Esq.  
Tiana A. Nikolakopoulos

**ARTICLES OF INCORPORATION OF  
APHRODITES CHILD CO**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida:

**ARTICLE I : NAME AND ADDRESS**

The name of the corporation shall be Aphrodites child Co . The street address of the principal office of the corporation is 1301 Seafarer Circle, #105, Jupiter, Florida 33477. The mailing address of the principal office of the corporation is 1301 Seafarer Circle, #105, Jupiter, Florida 33477.

**ARTICLE II : NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III ; CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE IV : ADDRESS**

The street address of the initial registered office of the corporation shall be 315 - 11th Street, West Palm Beach, FL 33401, and the name of the initial Registered Agent for the corporation at that address is Shannon M. Mahoney, Esq.

**ARTICLE V : SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI : TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII : LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable costs and expense incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII : SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The officers shall be:

President : TIANA A. NIKOLAKOPULOS  
Vice President :  
Secretary : LINDA T. WELLS

Treasure : LINDA T. WELLS

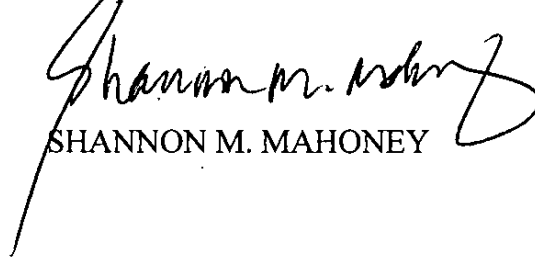
**ARTICLE IX : INCORPORATION**

The name and address of the incorporator is:

SHANNON M. MAHONEY, ESQ.  
315 - 11th STREET  
WEST PALM BEACH, FL 33401

11<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
day of August, 2006

Incorporator:

  
SHANNON M. MAHONEY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 11<sup>th</sup> day of  
August, 2006 SHANNON M. MAHONEY



**Annacely Garcia**  
Commission #DD260467  
Expires: Oct 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

(SEAL)



NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 10/21/2007

**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, Aphrodites child Co, a corporation organized under the laws of the State of Florida, with its principal office located at 1301 Seafarer Cir lce, #105, Jupiter, Florida 33477, has named Shannon M. Mahoney, Esq., whose address is 315 - 11th Street, West Palm Beach, Florida 33401, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Shannon M. Mahoney*  
SHANNON M. MAHONEY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Shannon M. Mahoney, who after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that the has executed the same for the purposes expressed herein.

WITNESSED my hand and official seal this 11<sup>th</sup> day of August, 2006.

*A. Celis Garcia*

NOTARY PUBLIC, State of Florida at Large

(SEAL)

My Commission Expires: 10/21/2007