

**Electronic Articles of Incorporation
For**

P14000038821
FILED
April 30, 2014
Sec. Of State
vherring

FAIRYTALES HOLLYWOOD, 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:

FAIRYTALES HOLLYWOOD, INC.

Article II

The principal place of business address:

2000 HARRISON STREET
BAY #3
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2000 HARRISON STREET
BAY #3
HOLLYWOOD, FL. 33020

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:

1

Article V

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

SHANNON L LOCHAN
2000 HARRISON STREET
BAY #3
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SHANNON LOCHAN

Article VI

The name and address of the incorporator is:

LISA RENEE COLON
2000 HARRISON STREET
BAY #3
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: RENEE COLON

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: PRES
SHANNON L LOCHAN
2000 HARRISON STREET, BAY #3
HOLLYWOOD, FL. 33020

Title: VP
LISA R COLON
2000 HARRISON STREET, BAY #3
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

04/30/2014