

**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