

**Electronic Articles of Incorporation  
For**

**P08000067245  
FILED  
July 16, 2008  
Sec. Of State  
shawkes**

THEO'S 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:

THEO'S INC.

**Article II**

The principal place of business address:

111B EAST ATLANTIC AVE .  
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

111B EAST ATLANTIC AVE .  
DELRAY BEACH, FL. US 33444

**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:

200

**Article V**

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

THEODORE MAGEN  
6398 NW 32ND TERRACE  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: THEODORE MAGEN

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
7083 HOLLYWOOD BLVD., STE. 180

LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
THEODORE MAGEN  
111B EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444 US

Title: T  
THEODORE MAGEN  
111B EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444 US

Title: S  
THEODORE MAGEN  
111B EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444 US

Title: D  
THEODORE MAGEN  
111B EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444 US