

**Electronic Articles of Incorporation
For**

**P02000007826
FILED
January 23, 2002
Sec. Of State**

THE ROMANTIC ROOSTER 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:

THE ROMANTIC ROOSTER INC.

Article II

The principal place of business address:

509 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

509 MAIN STREET
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

TO SELL RETAIL GIFTS FOR A PROFIT.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

MARLA A LEE
1444 NORMANDY LANE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: MARLA LEE

Article VI

The name and address of the incorporator is:

MARLA LEE
1444 NORMANDY LANE
PALM HARBOR, FL 34683

Incorporator Signature: MARLA LEE

Article VII

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

Title: P
NANNETTE PATTERSON
2630 OVERLAKE AVENUE
ORLANDO, FL. 32806

Title: V
MARLA LEE
1444 NORMANDY LANE
PALM HARBOR, FL. 34683