

**Electronic Articles of Incorporation
For**

**P02000075888
FILED
July 12, 2002
Sec. Of State**

FLUFFY ONE, 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:

FLUFFY ONE, INC.

Article II

The principal place of business address:

1000 SOUTH POINTE DRIVE
UNIT 3002
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1000 SOUTH POINTE DRIVE
UNIT 3002
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:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

ALAN J MARCUS
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALAN J. MARCUS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: P
JASON KORMAN
1000 SOUTH POINTE DRIVE, UNIT 3002
MIAMI BEACH, FL. 33139