

**Electronic Articles of Incorporation
For**

**P03000017809
FILED
February 13, 2003
Sec. Of State**

CINDY WILSON, 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:

CINDY WILSON, INC.

Article II

The principal place of business address:

648 MAYPOP CT.
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

648 MAYPOP CT.
BOCA RATON, FL. US 33486

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:

10,000, ALL 1 CLASS (5,000VTG, 5,000NON)

Article V

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

THOMAS J WILSON
648 MAYPOP CT.
BOCA RATON, FL. 33486

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

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Registered Agent Signature: THOMAS J. WILSON

Article VI

The name and address of the incorporator is:

THOMAS J. WILSON
648 MAYPOP CT.

BOCA RATON, FL 33486

Incorporator Signature: THOMAS J. WILSON

Article VII

The effective date for this corporation shall be:

02/13/2003