

**Electronic Articles of Incorporation
For**

**P03000022280
FILED
February 25, 2003
Sec. Of State**

O MY DARLING CORP.

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:

O MY DARLING CORP.

Article II

The principal place of business address:

7887 GOLF CIRCLE
BUILDING M SUITE 308
MARGATE, FL. US 33063

The mailing address of the corporation is:

7887 GOLF CIRCLE
BUILDING M SUITE 308
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

TO PURCHASE OR ACQUIRE, OWN, MORTGAGE, SELL, ASSIGN,
TRANSFER OR DISPOSE OF AND INVEST IN TRADE, DEAL WITH
GOODS, WARES, MERCHANDISE, REAL INTELLECTUAL, AND PERSONAL
PROPERTY AND SERVICES OF EVERY KIND CLASS AND DESCRIPTION.

Article IV

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

7,500

Article V

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

HAROLD STONE
7887 GOLF CIRCLE
BUILDING M SUITE 308
MARGATE, FL. 33063

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

P03000022280
FILED
February 25, 2003
Sec. Of State

Registered Agent Signature: HAROLD STONE

Article VI

The name and address of the incorporator is:

HAROLD STONE
7887 GOLF CIRCLE
BUILDING M SUITE 308
MARGATE, FL 33063 USA

Incorporator Signature: HAROLD STONE

Article VII

The effective date for this corporation shall be:

02/25/2003