

**Electronic Articles of Incorporation
For**

**P03000053956
FILED
May 15, 2003
Sec. Of State**

ONCE UPON A STAR, 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:
ONCE UPON A STAR, INC.

Article II

The principal place of business address:
6963 OAK BRIDGE LANE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
6963 OAK BRIDGE LANE
LAKE WORTH, FL. 33467

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

Article V

The name and Florida street address of the registered agent is:
TERRI DUNN
6963 OAK BRIDGE LANE
LAKE WORTH, FL. 33467

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

P03000053956
FILED
May 15, 2003
Sec. Of State

Registered Agent Signature: TERRI DUNN

Article VI

The name and address of the incorporator is:

TERRI DUNN
6963 OAK BRIDGE LANE

LAKE WORTH, FL 33467

Incorporator Signature: TERRI DUNN

Article VII

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

Title: P
TERRI DUNN
6963 OAK BRIDGE LANE
LAKE WORTH, FL. 33467