

**Electronic Articles of Incorporation
For**

**P03000144556
FILED
December 03, 2003
Sec. Of State**

ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS,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:

ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS,INC

Article II

The principal place of business address:

3901 S. OCEAN DR.
SUITE 3D
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3901 S. OCEAN DR.
SUITE 3D
HOLLYWOOD, FL. US 33019

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:

100

Article V

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

SHEILA SOLOMON
700 SW 137AVE
#305
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: SHEILA SOLOMON

Article VI

The name and address of the incorporator is:

LESLIE SOLOMON
3901 S. OCEAN DR.
SUITE 3D,
HOLLYWOOD,FL,33019

Incorporator Signature: LESLIE SOLOMON

Article VII

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

Title: PRES
LESLIE D SOLOMON
3901 S.OCEAN DR ,SUITE 3D
HOLLYWOOD, FL. 33019 US

Title: TRES
LESLIE D SOLOMON
3901 S.OCEAN DR
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

12/03/2003