

**Electronic Articles of Incorporation
For**

P04000003782
FILED
January 05, 2004
Sec. Of State

DAPHNE AND PHOEBE, 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:

DAPHNE AND PHOEBE, INC.

Article II

The principal place of business address:

102 WEDGEWOOD LAKES N
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

102 WEDGEWOOD LAKES N
LAKE WORTH, FL. US 33463

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:

SHARON ISERN
102 WEDGEWOOD LAKES NORTH
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SHARON ISERN

Article VI

The name and address of the incorporator is:

SHARON ISERN
102 WEDGEWOOD LAKES NORTH
LAKE WORTH, FL 33463

Incorporator Signature: SHARON ISERN

Article VII

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

Title: P
SHARON ISERN
102 WEDGEWOOD LAKES NORTH
LAKE WORTH, FL. 33463 US

Title: TR
SHARON ISERN
102 WEDGEWOOD LAKES N
LAKE WORTH, FL. 33463 US

Title: SEC.
SHARON ISERN
102 WEDGEWOOD LAKES NORTH
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

01/05/2004