

**Electronic Articles of Incorporation  
For**

P04000058267  
FILED  
April 05, 2004  
Sec. Of State  
tburch

MYRA'S DOLL KINGDOM, 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:

MYRA'S DOLL KINGDOM, INC.

**Article II**

The principal place of business address:

8890 BRACKEN WAY  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

8890 BRACKEN WAY  
FORT MYERS, FL. US 33908

**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:

HERITAGE TAX & CONSULTING SERVICES INC.  
11220 METRO PARKWAY  
SUITE 3  
FORT MYERS, FL. 33912

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

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Registered Agent Signature: DAVE GOLDBERG

### **Article VI**

The name and address of the incorporator is:

MYRA MACK  
8890 BRACKEN WAY  
FORT MYERS, FL. 33908

Incorporator Signature: MYRA MACK

### **Article VII**

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

Title: P,D  
MYRA MACK  
8890 BRACKEN WAY  
FORT MYERS, FL. 33908