

**Electronic Articles of Incorporation
For**

P04000075242
FILED
May 10, 2004
Sec. Of State
slogan

L & S LICENSING, 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:

L & S LICENSING, INC.

Article II

The principal place of business address:

891 ROYALWOOD LANE
OVIEDO, FL. 32765

The mailing address of the corporation is:

891 ROYALWOOD LANE
OVIEDO, FL. 32765

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:

10000

Article V

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

ANTHONY C LUPO
891 ROYALWOOD LANE
OVIEDO, FL. 32765

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

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Registered Agent Signature: ANTHONY LUPO

Article VI

The name and address of the incorporator is:

ANTHONY LUPO
891 ROYALWOOD LANE
OVIEDO, FL 32765

Incorporator Signature: ANTHONY LUPO

Article VII

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

Title: P
ANTHONY C LUPO
891 ROYALWOOD LANE
OVIEDO, FL. 32765

Title: VP
BRYAN L SMITH
624 NICKEL CREEK COURT
KERNERSVILLE, NC. 27284

Article VIII

The effective date for this corporation shall be:

05/11/2004