

**Electronic Articles of Incorporation  
For**

P04000138217  
FILED  
October 05, 2004  
Sec. Of State  
jshivers

SOFT-AS-A-BUNNY, 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:  
SOFT-AS-A-BUNNY, INC.

**Article II**

The principal place of business address:  
9601 GRETNA GREEN DR.  
TAMPA, FL. US 33626

The mailing address of the corporation is:  
9601 GRETNA GREEN DR.  
TAMPA, FL. US 33626

**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:  
MICHAEL G MARDIS  
9601 GRETNA GREEN DR.  
TAMPA, FL. 33626

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

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Registered Agent Signature: MICHAEL MARDIS

### **Article VI**

The name and address of the incorporator is:

CHRISTINE MARDIS  
9601 GRETNA GREEN DR.  
TAMPA, FL 33626

Incorporator Signature: CHRISTINE MARDIS

### **Article VII**

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

Title: P  
CHRISTINE C MARDIS  
9601 GRETNA GREEN DR.  
TAMPA, FL. 33626 US

Title: CEO  
MICHAEL G MARDIS  
9601 GRETNA GREEN DR.  
TAMPA, FL. 33626 US

### **Article VIII**

The effective date for this corporation shall be:

10/05/2004