

Electronic Articles of Incorporation For

CINDER GIRL PRODUCTS, INC.

P05000010431
FILED
January 20, 2005
Sec. Of State
cblalock

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:

CINDER GIRL PRODUCTS, INC.

Article II

The principal place of business address:

68 YACHT CLUB DRIVE
#21
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

68 YACHT CLUB DRIVE
#21
NORTH PALM BEACH, FL. US 33408

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:

CHRISTINE SCALISE
68 YACHT CLUB DRIVE
#21
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: CHRISTINE SCALISE

Article VI

The name and address of the incorporator is:

CHRISTINE SCALISE
21 YACHT CLUB DRIVE
#21
NORTH PALM BEACH, FL 33408

Incorporator Signature: CHRISTINE SCALISE

Article VII

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

Title: D
CHRISTINE SCALISE
68 YACHT CLUB DRIVE
NORTH PALM BEACH, FL. 33408 US

Title: D
JEANNINE GRYN
15 OAKCREST AVENUE
MIDDLE ISLAND, NY. 11953 US

Article VIII

The effective date for this corporation shall be:

01/14/2005