

**Electronic Articles of Incorporation  
For**

P05000010431  
FILED  
January 20, 2005  
Sec. Of State  
cblalock

CINDER GIRL PRODUCTS, 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:

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