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Document prepared by: Carol Borglum
(4563)

From:

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FLORIDA PROFIT CORPORATION OR P.A.

Polka Dot Pear Design, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

FOLEY & LARDNER

SUBJECT: POLKA DOT PEAR DESIGN, INC.
REF: W05000004552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H05000022505
Letter Number: 805A00006212

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**ARTICLES OF INCORPORATION
OF
POLKA DOT PEAR DESIGN, INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **POLKA DOT PEAR DESIGN, INC.** (the "Corporation"), under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is **POLKA DOT PEAR DESIGN, INC.**

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Corporation are 842 Woodbark Cove, Sanford, Florida 32771. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE III

Duration

The term of existence of the Corporation shall be perpetual.

ARTICLE IV

Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

Capital Stock

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having One Cent (\$0.01) par value per share.

ARTICLE VI

Registered Office and Agent

The mailing address and street address of the registered office of the Corporation are 842 Woodbark Cove, Sanford, Florida 32771. The name of the registered agent of the Corporation is Tara Huff.

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ARTICLE VII
Incorporator

The name of the sole incorporator of the Corporation is Tara Huff. The mailing address and street address of the sole incorporator of the Corporation are 842 Woodbark Cove, Sanford, Florida 32771.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed by the undersigned officer, this 28th day of January, 2005.


TARA HUFF, Sole Incorporator

**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, having been named in ARTICLE VI of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 28th day of January, 2005.

REGISTERED AGENT:


TARA HUFF

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