

**Electronic Articles of Incorporation
For**

P05000029275
FILED
February 24, 2005
Sec. Of State
dwhite

TUMMY & SOUL, INCORPORATED

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:

TUMMY & SOUL, INCORPORATED

Article II

The principal place of business address:

11070 SW 52 COURT
FORT LAUDERDALE, FL. 33328

The mailing address of the corporation is:

11070 SW 52 COURT
FORT LAUDERDALE, FL. 33328

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:

JEFFREY KAMENETSKY
200 EAST LAS OLAS BOULEVARD
SUITE 2040
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JEFFREY KAMENETSKY

Article VI

The name and address of the incorporator is:

RONA KAMENETSKY
11061 SPRINGFIELD PLACE
COOPER CITY, FLORIDA 33026

Incorporator Signature: RONA KAMENETSKY

Article VII

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

Title: P
RONA KAMENETSKY
11061 SPRINGFIELD PLACE
COOPER CITY, FL. 33026

Title: VP
JODI SCHWARTZ
11070 SW 52 COURT
FORT LAUDERDALE, FL. 33328