

**Electronic Articles of Incorporation
For**

P05000061425
FILED
April 26, 2005
Sec. Of State
clewis

PAOLO KIDS, 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:

PAOLO KIDS, INCORPORATED

Article II

The principal place of business address:

12473 WORLD CUP LANE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12473 WORLD CUP LANE
WELLINGTON, FL. US 33414

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:

LISA M PAOLO
12473 WORLD CUP LANE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LISA M. PAOLO

Article VI

The name and address of the incorporator is:

LISA M. PAOLO
12473 WORLD CUP LANE
WELLINGTON, FL 33414

Incorporator Signature: LISA M. PAOLO

Article VII

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

Title: P
LISA M PAOLO
12473 WORLD CUP LANE
WELLINGTON, FL. 33414 US

Title: VP
GIUSEPPE A PAOLO
12473 WORLD CUP LANE
WELLINGTON, FL. 33414 US