

**Electronic Articles of Incorporation
For**

P05000069043
FILED
May 11, 2005
Sec. Of State
bmcknight

SO CUTE, 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:
SO CUTE, INC.

Article II

The principal place of business address:
4111 NW 28TH WAY
BOCA RATON, FL. US 33434

The mailing address of the corporation is:
4111 NW 28TH WAY
BOCA RATON, FL. US 33434

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:
ONE THOUSAND COMMON SHARES, \$1.00 PAR

Article V

The name and Florida street address of the registered agent is:
PAUL M GALANT
470 NE 25TH TERRACE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PAUL GALANT

Article VI

The name and address of the incorporator is:

PAUL M. GALANT
470 NE 25TH TERRACE
BOCA RATON, FL 33431

Incorporator Signature: PAUL GALANT

Article VII

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

Title: D,P
SHERI YUDELL
21659 MARIGOT DRIVE
BOCA RATON, FL. 33428

Title: D,ST
MINDY KLINE
4111 NE 28TH WAY
BOCA RATON, FL. 33434