

**Electronic Articles of Incorporation
For**

P05000098524
FILED
July 13, 2005
Sec. Of State
shawkes

EMILYPAUL, 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:

EMILYPAUL, INC.

Article II

The principal place of business address:

611 FRONT STREET
CELEBRATION, FL. 34747

The mailing address of the corporation is:

611 FRONT STREET
CELEBRATION, FL. 34747

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:

CRAIG L PAULSHOCK
611 FRONT STREET
CELEBRATION, FL. 34747

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

P05000098524
FILED
July 13, 2005
Sec. Of State
shawkes

Registered Agent Signature: CRAIG PAULSHOCK

Article VI

The name and address of the incorporator is:

EMILY PAULSHOCK
611 FRONT STREET
CELEBRATION, FL 34747

Incorporator Signature: EMILY PAULSHOCK

Article VII

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

Title: P
EMILY R PAULSHOCK
611 FRONT STREET
CELEBRATION, FL. 34747

Title: VP
CRAIG L PAULSHOCK
611 FRONT STREET
CELEBRATION, FL. 34747

Title: VP
AMY K PAULSHOCK
611 FRONT STREET
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

07/17/2005