

**Electronic Articles of Incorporation
For**

P06000074404
FILED
May 30, 2006
Sec. Of State
clewis

HELEN'S NEW CREATIONS, 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:

HELEN'S NEW CREATIONS, INC.

Article II

The principal place of business address:

1109B 10TH STREET
ST. CLOUD, FL. 34769

The mailing address of the corporation is:

4810 DOC DRIVE
ST. CLOUD, FL. 34771

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:

JOLENE H SPITZER
4810 DOC DRIVE
ST. CLOUD, FL. 34771

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

P06000074404
FILED
May 30, 2006
Sec. Of State
clewis

Registered Agent Signature: JOLENE H. SPITZER

Article VI

The name and address of the incorporator is:

JOLENE H. SPITZER
4810 DOC DRIVE

ST. CLOUD, FL 34771

Incorporator Signature: JOLENE H. SPITZER

Article VII

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

Title: P
JOLENE H SPITZER
4810 DOC DRIVE
ST CLOUD, FL. 34771

Article VIII

The effective date for this corporation shall be:

06/01/2006