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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : 119980000064 Phone : (561)362-6699 Fax Number : (561)447-9884 FILED

SECRETARY OF STA

FLORIDA PROFIT/NON PROFIT CORPORATION 🗉

POLKADOTS AND MOONBEAMS, INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

POLKADOTS AND MOONBEAMS, INC.

Article II. Address

The mailing address of the Corporation is:

4755 West Atlantic Avenue Delray Beach, FL 33445

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Pein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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The name of each member of the Corporation's initial Board of Directors is:

JEFFREY CAHN

MINDY CAHN

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on Ayout 2006.

The undersigned incorporator executed these Articles of Incorporation on Aswr 22, 2006.

STUART E. BLOCH

Incorporator

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

POLKADOTS AND MOONBEAMS, INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH, ESQ.

Date: August 22 , 2006

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TALLANIASSEE, FLORIDA

Stuart E. Bloch, Esq., Esq. Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699