

**Electronic Articles of Incorporation
For**

P06000117608
FILED
September 12, 2006
Sec. Of State
jshivers

THE TOO GROUP, 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:

THE TOO GROUP, INC.

Article II

The principal place of business address:

2221 TOWN CENTER BLVD.
#115
VIERA, FL. 32940

The mailing address of the corporation is:

3580 ALOMA AVE.
SUITE 5
WINTER PARK, FL. 32792

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:

DAVID E HANSEN
3580 ALOMA AVE.
SUITE 5
WINTER PARK, FL. 32792

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

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Registered Agent Signature: DAVID HANSEN

Article VI

The name and address of the incorporator is:

DAVID HANSEN
3580 ALOMA AVE.
SUITE 5
WINTER PARK, FL 32792

Incorporator Signature: DAVID HANSEN

Article VII

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

Title: P
DAVID E HANSEN
3580 ALOMA AVE, SUITE 5
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

09/12/2006