

**Electronic Articles of Incorporation  
For**

P06000128542  
FILED  
October 05, 2006  
Sec. Of State  
clewis

ONCE UPON A TIME DESIGN 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:

ONCE UPON A TIME DESIGN GROUP, INC

**Article II**

The principal place of business address:

6875 S. WATERWAY DR  
MIAMI, FL. 33155

The mailing address of the corporation is:

6875 S. WATERWAY DR  
MIAMI, FL. 33155

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ MARKET AND SELL INTERIOR  
DESIGNS, FURNITURE AND ACCESSORIES FOR CHILDRENS ROOMS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

ALINA PHILIPP  
6875 S. WATERWAY DR  
MIAMI, FL. 33155

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

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Registered Agent Signature: ALINA PHILIPP

### **Article VI**

The name and address of the incorporator is:

ALINA PHILIPP  
6875 S. WATERWAY DR.

MIAMI, FL 33155

Incorporator Signature: ALINA PHILIPP

### **Article VII**

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

Title: P  
ALINA PHILIPP  
6875 S. WATERWAY DR,  
MIAMI,, FL. 33155 US

Title: VP  
WILLIAM VALLENILLA  
6875 S. WATERWAY DR.  
MIAMI, FL. 33155 US

Title: S  
GLORIA RUIZ  
10033 SW 128 TERR  
MIAMI, FL. 33128

### **Article VIII**

The effective date for this corporation shall be:

10/31/2006