Electronic Articles of Incorporation For

P07000001616 FILED January 04, 2007 Sec. Of State shawkes

MONALISA 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: MONALISA CREATIONS, INC.

Article II

The principal place of business address:

753 TANGLEWOOD CIRCLE WESTON, FL. 33327

The mailing address of the corporation is:

753 TANGLEWOOD CIRCLE WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

MONALISA CREATIONS, INC CREATES CUSTOM ARTWORK IN THE FORM OF PRINT AND WEB DESIGN, JEWELRY AND ONE-OF-A-KIND DOLLS.

Article IV

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

1

Article V

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

LISA G HYAMS 753 TANGLEWOOD CIRCLE WESTON, FL. 33327 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA HYAMS

Article VI

The name and address of the incorporator is:

LISA HYAMS 753 TANGLEWOOD CIRCLE

WESTON FL 33327

Incorporator Signature: LISA HYAMS

Article VII

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

Title: P HYAMS G LISA 753 TANGLEWOOD CIRCLE WESTON, FL. 33327