

**Electronic Articles of Incorporation
For**

P07000046451
FILED
April 16, 2007
Sec. Of State
dwhite

MS LOU'S IMAGINATION STATION 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:

MS LOU'S IMAGINATION STATION INC

Article II

The principal place of business address:

75 BELMONT STREET
LABELLE, FL. US 33935

The mailing address of the corporation is:

325 6TH AVENUE
LABELLE, FL. US 33935

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:

VICKI L GRIMALDO
325 6TH AVENUE
LABELLE, FL. 33935

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

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Registered Agent Signature: VICKI L GRIMALDO

Article VI

The name and address of the incorporator is:

VICKI L GRIMALDO
325 6TH AVENUE

LABELLE FL 33935

Incorporator Signature: VICKI L GRIMALDO

Article VII

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

Title: P
GUADALUPE CHARLEZ
5243 1ST ROAD
LAKE WORTH, FL. 33467 US

Title: VP
VICKI L GRIMALDO
325 6TH AVENUE
LABELLE, FL. 33935 US

Title: T
ANTONIO CHARLEZ JR
5243 1ST ROAD
LAKE WORTH, FL. 33467 US

Title: S
RAUL GRIMALDO
325 6TH AVENUE
LABELLE, FL. 33935 US

Article VIII

The effective date for this corporation shall be:

04/16/2007