

**Electronic Articles of Incorporation  
For**

P07000054674  
FILED  
May 07, 2007  
Sec. Of State  
wcunningham

LULU BEAN 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:

LULU BEAN INC.

**Article II**

The principal place of business address:

1921 FIELD RD.  
SARASOTA, FL. US 34231

The mailing address of the corporation is:

1921 FIELD RD.  
SARASOTA, FL. US 34231

**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:

100

**Article V**

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

MARCIA D BOLAND  
1921 FIELD RD  
SARASOTA, FL. 34231

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

**P07000054674**  
**FILED**  
**May 07, 2007**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: MARCIA D. BOLAND

### **Article VI**

The name and address of the incorporator is:

KAYLIE R. BOLAND  
1921 FIELD RD.

SARASOTA, FL 34231

Incorporator Signature: KAYLIE R. BOLAND

### **Article VII**

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

Title: P  
KAYLIE R BOLAND  
1921 FIELD RD.  
SARASOTA, FL. 34231 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2007