

**Electronic Articles of Incorporation
For**

**P07000058398
FILED
May 15, 2007
Sec. Of State
thampton**

PINK ELEPHANT DESIGNS, 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:

PINK ELEPHANT DESIGNS, INC

Article II

The principal place of business address:

19622 BISCAYNE BAY DR
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19622 BISCAYNE BAY DR
BOCA RATON, FL. US 33498

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:

ELIZABETH M GOTTLIEB
19622 BISCAYNE BAY DRIVE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ELIZABETH GOTTLIEB

Article VI

The name and address of the incorporator is:

ELIZABETH GOTTLIEB
19622 BISCAYNE BAY DRIVE

BOCA RATON, FL 33498

Incorporator Signature: ELIZABETH GOTTLIEB

Article VII

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

Title: P
ELIZABETH M GOTTLIEB
19622 BISCAYNE BAY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

05/11/2007