

**Electronic Articles of Incorporation
For**

P07000083567
FILED
July 23, 2007
Sec. Of State
jshivers

OH MY GOSH THAT'S SO CUTE 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:

OH MY GOSH THAT'S SO CUTE INC.

Article II

The principal place of business address:

12680 MCGREGOR BLVD.
SUITE #3
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

8791 CHATHAM STREET
FORT MYERS, FL. US 33907

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:

EDWARD T ZARICK JR.
1360 MELALEUCA LANE
FORT MYERS, FL. 33901

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

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Registered Agent Signature: EDWARD T ZARICK JR.

Article VI

The name and address of the incorporator is:

EDWARD T ZARICK JR.
1360 MELALEUCA LANE

FORT MYERS FLORIDA 33901

Incorporator Signature: EDWARD T ZARICK JR.

Article VII

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

Title: P
JODY M TARANTINO
8791 CHATHAM STREET
FORT MYERS, FL. 33907 US

Title: VP
JANICE L ZARICK
1360 MELALEUCA LANE
FORT MYERS, FL. 33901 US