

**Electronic Articles of Incorporation
For**

P07000083929
FILED
July 24, 2007
Sec. Of State
clewis

PAMPER YOUR PARENTS, 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:

PAMPER YOUR PARENTS, INC.

Article II

The principal place of business address:

14527 BONAIRE BOULEVARD
#307
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

14527 BONAIRE BOULEVARD
#307
DELRAY BEACH, FL. 33446

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:

CHARLOTTE MCCOBB
14527 BONAIRE BOULEVARD
#307
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: CHARLOTTE MCCOBB

Article VI

The name and address of the incorporator is:

CHARLOTTE MCCOBB
14527 BONAIRE BOULEVARD
#307
DELRAY BEACH, FL 33446

Incorporator Signature: CHARLOTTE MCCOBB

Article VII

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

Title: P
CHARLOTTE MCCOBB
14527 BONAIRE BOULEVARD #307
DELRAY BEACH, FL. 33446

Title: VP
FLORENCE LEVY
452 W. 36TH STREET
NEW YORK CITY, NY. 10018

Article VIII

The effective date for this corporation shall be:

07/24/2007