

**Electronic Articles of Incorporation
For**

P07000087795
FILED
August 03, 2007
Sec. Of State
dcushing

ANGELS ON YOUR PILLOW 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:

ANGELS ON YOUR PILLOW INC.

Article II

The principal place of business address:

1120 NE 123RD STREET
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1120 NE 123RD STREET
NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

MAKE AND SELL BABY'S, YOUNG GIRLS, AND YOUNG WOMEN CLOTHING
AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SHARICK MATOS
1120 NE 123RD STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: SHARICK MATOS

Article VI

The name and address of the incorporator is:

SHARICK MATOS
1120 NE 123RD STREET

NORTH MIAMI, FL .33161

Incorporator Signature: SHARICK MATOS

Article VII

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

Title: P
SHARICK MATOS
1120 NE 123RD STREET
NORTH MIAMI, FL. 33161 US

Title: VP
ERIC J SUAREZ
1120 NE 123RD STREET
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

08/03/2007