

**Electronic Articles of Incorporation
For**

P07000095816
FILED
August 27, 2007
Sec. Of State
epeterson

POLKA DOTS KIDS, 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:

POLKA DOTS KIDS, INC.

Article II

The principal place of business address:

681 SW STATE RD. 47
SUITE 110
LAKE CITY, FL. 32025

The mailing address of the corporation is:

681 SW STATE RD. 47
SUITE 110
LAKE CITY, FL. 32025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CHILDREN'S CLOTHING TOYS AND
EDUCATIONAL RETAIL STORE

Article IV

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

1000

Article V

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

STEVEN C BISCHKE
694 SW STONERIDGE DR.
LAKE CITY, FL. 32024

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

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Registered Agent Signature: STEVEN C. BISCHKE

Article VI

The name and address of the incorporator is:

STEVEN C. BISCHKE
PO BOX 2526

LAKE CITY ,FL 32056

Incorporator Signature: STEVEN C. BISCHKE

Article VII

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

Title: P
STEVEN C BISCHKE
PO BOX 2526
LAKE CITY, FL. 32056

Title: VP
TERRI L BISCHKE
PO BOX 2526
LAKE CITY, FL. 320256

Title: TRE
MEGEN M ROHRER
233 SW BRADSHAW GLEN
LAKE CITY, FL. 32024

Article VIII

The effective date for this corporation shall be:

08/22/2007