

**Electronic Articles of Incorporation
For**

P08000029137
FILED
March 19, 2008
Sec. Of State
tburch

VANILLA HOLDINGS, 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:
VANILLA HOLDINGS, INC.

Article II

The principal place of business address:
5355 TOWN CENTER ROAD
204
BOCA RATON, FL. 33486

The mailing address of the corporation is:
5355 TOWN CENTER ROAD
204
BOCA RATON, FL. 33486

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:
10,000

Article V

The name and Florida street address of the registered agent is:
TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
204
BOCA RATON, FL. 33486

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

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Registered Agent Signature: DAVID TOBIN

Article VI

The name and address of the incorporator is:

DAVID TOBIN
5355 TOWN CENTER ROAD
204
BOCA RATON, FLORIDA 33486

Incorporator Signature: DAVID TOBIN

Article VII

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

Title: P
BROOKS SMITH
5355 TOWN CENTER ROAD
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

03/19/2008