

**Electronic Articles of Incorporation
For**

P08000034894
FILED
April 04, 2008
Sec. Of State
jshivers

LADY INFANT AND LORD TODDLER, 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:

LADY INFANT AND LORD TODDLER, INC.

Article II

The principal place of business address:

5287 VENTURA DRIVE
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5287 VENTURA DRIVE
DELRAY BEACH, FL. US 33484

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:

1000

Article V

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

CHRISTINA DELUCA
5287 VENTURA DRIVE
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: CHRISTINA DELUCA

Article VI

The name and address of the incorporator is:

CHRISTINA DELUCA
5287 VENTURA DRIVE

DELRAY BEACH FL 33484

Incorporator Signature: CHRISTINA DELUCA

Article VII

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

Title: P,D
CHRISTINA DELUCA
5287 VENTURA DRIVE
DELRAY BEACH, FL. 33484 US