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SECRETARY OF STAIL BUILDING CORPORATIONS

904/08



8730 Wilshire Blvd. Suite 400 Beverly Hills, California 9021.1

Direct Dial: 310-557-0804 Facsimile: 213.947.4948 Email: info@123ezcorp.com www.123ezcorp.com

VIA U.S. FIRST CLASS EXPRESS MAIL

The Online
Headquarters for
Incorporating
Businesses
Nationwide

April 7, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Lori's Stories Inc.

To Whom It May Concern:

Enclosed are the:

1) Articles of Incorporation(and one (1) copy), and

2) Check for \$78.75 made payable to the Florida Secretary of State.

Please EXPEDITE this filing. Upon filing with the Secretary of State, please <u>fax back</u> a copy of the Articles to (310) 557-9772 and send back a certified stamped copy to:

Kent E. Seton 8730 Wilshire Blvd. Suite 400 Beverly Hills, CA 90211

If you have any questions please contact me at (310) 557-0804 prior to rejection.

Very truly yours,

Mary Beth C. Sales

310.557.0804

mbsales@sblservices.com

~ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lori's Stories Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10410 Pine Hill Terrace Pensacola, FL 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 2,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Lori Lynn Douglass, President/Director

10410 Pine Hill Terrace
Pensacola, FL 32514

ARTICLE VI REGISTERED AGENT

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

Lori Lynn Douglass 10410 Pine Hill Terrace Pensacola, FL 32514

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton 8730 Wilshire Boulevard, Suite 400 Beverly Hills, CA 90211

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lou L. Douglass

Signature/Registered Agent

Signature/Incorporator

4/4/08

Date

Date

DIVISION OF CORPURATION