

**Electronic Articles of Incorporation
For**

P08000041984
FILED
April 25, 2008
Sec. Of State
clewis

ELLA'S FAIRY TALE, 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:

ELLA'S FAIRY TALE, INC.

Article II

The principal place of business address:

1800 S. OCEAN DR.
2301
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1800 S. OCEAN DR.
2301
HALLANDALE BEACH, FL. US 33009

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:

100

Article V

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

MARCIA A WILSON
1800 S. OCEAN DR.
2301
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: MARCIA WILSON

Article VI

The name and address of the incorporator is:

MARCIA WILSON
1800 S. OCEAN DR
2301
HALLANDALE BEACH, FL 33009

Incorporator Signature: MARCIA WILSON

Article VII

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

Title: P
MARCIA A WILSON
1800 S. OCEAN DR. #2301
HALLANDALE BEACH, FL. 33009 US

Title: VP
ELLA S WILSON
1800 S. OCEAN DR. #2301
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

04/25/2008