

**Electronic Articles of Incorporation
For**

P08000055720
FILED
June 06, 2008
Sec. Of State
jshivers

OUR TREE HOUSE, 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:

OUR TREE HOUSE, INC.

Article II

The principal place of business address:

14417 VERANO DR.
ORLANDO, FL. US 32837

The mailing address of the corporation is:

14417 VERANO DR.
ORLANDO, FL. US 32837

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:

CATHRYN J GOLDFARB
14417 VERANO DR.
ORLANDO, FL. 32837

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

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Registered Agent Signature: CATHRYN J GOLDFARB

Article VI

The name and address of the incorporator is:

CATHRYN J. GOLDFARB
14417 VERANO DR.

ORLANDO, FL 32837

Incorporator Signature: CATHRYN J. GOLDFARB

Article VII

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

Title: P/T
CATHRYN J GOLDFARB
14417 VERANO DR.
ORLANDO, FL. 32837 US

Title: VP/S
AUDRA J FRESOLI
2764 BURWOOD AVE
ORLANDO, FL. 32837 US

Title: VP/S
KATHLEEN C SARDINA
5078 HOOK HOLLOW CIR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

06/06/2008