

**Electronic Articles of Incorporation
For**

P08000096376
FILED
October 27, 2008
Sec. Of State
sprather

CUDDLES KIDS, 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:

CUDDLES KIDS, INC.

Article II

The principal place of business address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL. 33432

The mailing address of the corporation is:

301 CRAWFORD BLVD.
206
BOCA RATON, FL. 33432

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:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL. 33432

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

P08000096376
FILED
October 27, 2008
Sec. Of State
sprather

Registered Agent Signature: LYSLEI CHIRICO

Article VI

The name and address of the incorporator is:

TERRY GOLDIN
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

Incorporator Signature: TERRY GOLDIN

Article VII

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

Title: S
TERRY GOLDIN
301 CRAWFORD BLVD #206
BOCA RATON, FL. 33432

Title: T
TERRY GOLDIN
301 CRAWFOD BLVD #206
BOCA RATON, FL. 33432