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FLORIDA PROFIT/NON PROFIT CORPORATION

Elmo's, Inc.

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**ARTICLES OF INCORPORATION
OF**

Elmo's, Inc.

ARTICLE I. NAME

The name of the corporation is **Elmo's, Inc.**

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is
2200 Port Malabar Blvd, Unit 2-B, Palm Bay, FL 32905.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

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ARTICLE VI. DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The name and address of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successor(s) have been elected and qualified, are as follows:

Kathy Biehl
609 Hollywood Boulevard, Melbourne, FL 32904

and

Robert Biehl
609 Hollywood Boulevard, Melbourne, FL 32904.

The initial officers of the corporation are Robert Biehl, who shall be President and Treasurer of the corporation, and Kathy Biehl, who shall be Vice President and Secretary of the corporation.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Barry A. Ebert, Suite 232,

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1900 S. Harbor City Boulevard, Melbourne, FL 32901.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Robert Biehl,
609 Hollywood Boulevard, Melbourne, FL 32904.

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on
this 8th day of December, 2008.



Signature of Incorporator

12-8-08
Date

HAVING been named as Registered Agent to accept service of process for the
above stated corporation at the place designated in these Articles of Incorporation, I
hereby declare that I am familiar with and accept the duties and responsibilities as
Registered Agent and agree to act in such capacity.



Signature of Registered Agent

12/8/2008
Date

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