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FLORIDA PROFIT/NON PROFIT CORPORATION

2 Lulus Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

2 Lulus Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2 Lulus Inc.
8315 NW 52nd Place
Coral Springs, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.50 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Waleck
8315 NW 52nd Place
Coral Springs, FL 33067

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lisa Waleck - 8315 NW 52nd Place, Coral Springs, FL 33067- President/Director
Clara Figueroa - 9111 NW 52nd Court, Coral Springs, FL 33067 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa Waleck - 8315 NW 52nd Place, Coral Springs, FL 33067
Clara Figueroa - 9111 NW 52nd Court, Coral Springs, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February 2009


Lisa Waleck - Signature


Clara Figueroa - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **2 Lulus Inc.**

2. The name and address of the registered agent and office is:

Lisa Waleck

Name

8315 NW 52nd Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Springs, FL 33067

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lisa Waleck
Lisa Waleck
SIGNATURE

February 26, 2009
(Date)

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