

**Electronic Articles of Incorporation
For**

P09000025497
FILED
March 19, 2009
Sec. Of State
dwhite

LULU BELLE 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:

LULU BELLE KIDS, INC.

Article II

The principal place of business address:

140 NORTH ORLANDO AVENUE
SUITE 150
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

140 NORTH ORLANDO AVENUE
SUITE 150
WINTER PARK, FL. US 32789

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:

1,000

Article V

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

NEILL O'BRIEN III
140 NORTH ORLANDO AVENUE
SUITE 150
WINTER PARK, FL. 32789

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

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Registered Agent Signature: NEILL O'BRIEN III

Article VI

The name and address of the incorporator is:

NEILL O'BRIEN III
140 NORTH ORLANDO AVENUE
SUITE 150
WINTER PARK, FL 32789

Incorporator Signature: NEILL O'BRIEN III

Article VII

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

Title: P,D
SARALYN O RODRIGUEZ
140 NORTH ORLANDO AVENUE, SUITE 150
WINTER PARK, FL. 32789 US

Title: VP,D
JORGE A RODRIGUEZ
140 NORTH ORLANDO AVENUE, SUITE 150
WINTER PARK, FL. 32789

Title: D
NEILL O'BRIEN III
140 NORTH ORLANDO AVENUE, SUITE 150
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

03/19/2009