

**Electronic Articles of Incorporation
For**

P09000035205
FILED
April 20, 2009
Sec. Of State
rdunlap

SOPHIE'S CHOICE, 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:

SOPHIE'S CHOICE, INC.

Article II

The principal place of business address:

31177 US HWY 19 N
APT 1401
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

31177 US HWY 19 N
APT 1401
PALM HARBOR, FL. US 34684

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:

10,000

Article V

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

LINDA K MATTHEWS
2293 CUMBERLAND CIRCLE
APT 611
CLEARWATER, FL. 33763

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

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Registered Agent Signature: LINDA K. MATTHEWS

Article VI

The name and address of the incorporator is:

JENNIFER M. WESSON
31177 US HWY 19 N
APT 1401
PALM HARBOR, FL 34684

Incorporator Signature: JENNIFER M. WESSON

Article VII

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

Title: CEO
JENNIFER M WESSON
31177 US HWY 19 N APT 1401
PALM HARBOR, FL. 34684 US

Title: P
KEVIN J WESSON
31177 US HWY 19 N APT 1401
PALM HARBOR, FL. 34684 US

Title: VP
LINDA K MATTHEWS
2293 CUMBERLAND CIRCLE APT 611
CLEARWATER, FL. 33763 US

Title: VP
VESPER M MATTHEWS
31177 US HWY 19 N APT 1411
PALM HARBOR, FL. 34684