

**Electronic Articles of Incorporation  
For**

P10000006466  
FILED  
January 22, 2010  
Sec. Of State  
tburch

WISH UPON A STAR II, 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:

WISH UPON A STAR II, INC.

**Article II**

The principal place of business address:

315 N. NASA BLVD.  
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

315 N. NASA BLVD.  
MELBOURNE, FL. US 32901

**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:

FERNAS TALAS  
1830 WINDBROOK DRIVE SE  
PALM BAY, FL. 32909

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

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Registered Agent Signature: FERNAS TALAS

### **Article VI**

The name and address of the incorporator is:

FERNAS TALAS  
1830 WINDBROOK DRIVE SE

PALM BAY, FL 32909

Incorporator Signature: FERNAS TALAS

### **Article VII**

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

Title: P  
FERNAS TALAS  
1830 WINDBROOK DRIVE SE  
PALM BAY, FL. 32909 US

Title: VP  
ENAS TALAS  
1523 BREESE STREET  
PALM BAY, FL. 32905 US