

**Electronic Articles of Incorporation
For**

P10000022932
FILED
March 15, 2010
Sec. Of State
jshivers

DEARIE'S THEORIES HOLDINGS, 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:

DEARIE'S THEORIES HOLDINGS, INC.

Article II

The principal place of business address:

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

P.O. BOX 869
PALM BEACH, FL. US 33480

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 @ \$0.001 PAR VALUE PER SHARE

Article V

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

JACQUELINE S MILLER ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JACQUELINE S. MILLER, ESQ.

Article VI

The name and address of the incorporator is:

JACQUELINE S. MILLER, ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Incorporator Signature: JACQUELINE S. MILLER, ESQ., INCORPORATOR

Article VII

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

Title: DPST
MARJORIE S FISHER
P.O. BOX 869
PALM BEACH, FL. 33480 US