

**Electronic Articles of Incorporation  
For**

P10000023634  
FILED  
March 17, 2010  
Sec. Of State  
rdunlap

THAT'S TOO CUTE, 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:  
THAT'S TOO CUTE, INC.

**Article II**

The principal place of business address:  
445 HARRISON AVENUE  
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:  
445 HARRISON AVENUE  
PANAMA CITY, FL. US 32401

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DANA LANCASTER  
445 HARRISON AVENUE  
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: DANA LANCASTER

### **Article VI**

The name and address of the incorporator is:

DANA LANCASTER 445 HARRIS  
ON AVENUE  
PANAMA CIT  
Y, FL 32401

Incorporator Signature: DANA LANCASTER

### **Article VII**

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

Title: P  
DANA LANCASTER  
445 HARRISON AVENUE  
PANAMA CITY, FL. 32401 US

Title: VP  
HILARY HEAD  
445 HARRISON AVENUE  
PANAMA CITY, FL. 32401 US

### **Article VIII**

The effective date for this corporation shall be:

03/16/2010