

**Electronic Articles of Incorporation
For**

P11000014249
FILED
February 09, 2011
Sec. Of State
tchang

DOLL FACTORY, 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:

DOLL FACTORY, INC.

Article II

The principal place of business address:

260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. US 33411

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

GARY W HEDRICK
260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: GARY W. HEDRICK

Article VI

The name and address of the incorporator is:

GARY W. HEDRICK
260 BUSINESS PARK WAY

ROYAL PALM BEACH, FLORIDA 33411

Electronic Signature of Incorporator: GARY W. HEDRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
GARY W HEDRICK
260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. 33411 US

Title: VPD
DANA L HEDRICK
260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. 33411 US

Title: STD
DIANNE HEDRICK
260 BUSINESS PARK WAY
ROYAL PALM BEACH, FL. 33411 US