

**Electronic Articles of Incorporation
For**

P11000035637
FILED
April 12, 2011
Sec. Of State
rdunlap

MY TALKING TODDLER 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:

MY TALKING TODDLER INC

Article II

The principal place of business address:

500 SW 21 TERRACE
#101
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

401 E. LAS OLAS BLVD
SUITE 130-191
FT. LAUDERDALE, FL. 33301

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:

WILLIAM FISHER
500 SW 21 TERRACE
#101
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: WILLIAM FISHER

Article VI

The name and address of the incorporator is:

WILLIAM FISHER
500 SW 21 TERRACE
#101
FT. LAUDERDALE, FL 33312

Electronic Signature of Incorporator: WILLIAM FISHER

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: P
WILLIAM FISHER
500 SW 21 TERRACE #101
FT. LAUDERDALE, FL. 33312

Title: VP
EMILY BUTLER
500 SW 21 TERRACE #101
FT. LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/11/2011