

**Electronic Articles of Incorporation
For**

P11000088270
FILED
October 07, 2011
Sec. Of State
jshivers

WISHING ON A STAR, 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:
WISHING ON A STAR, INC.

Article II

The principal place of business address:
2323 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
2323 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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:
THE ARIAS LAW GROUP, P.A.
2323 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: KELLY ARIAS

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Article VI

The name and address of the incorporator is:

LISA ROBERTS
3029 NE 188TH STREET
618
AVENTURA, FL 33180

Electronic Signature of Incorporator: LISA ROBERTS

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: CEO
LISA S ROBERTS
3029 NE 188TH STREET, # 618
AVENTURA, FL. 33180

Title: CFO
KELLY M ARIAS
1017 TYLER STREET
HOLLYWOOD, FL. 33019