

**Electronic Articles of Incorporation
For**

P11000104368
FILED
December 08, 2011
Sec. Of State
jshivers

PLUSH 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:

PLUSH INC.

Article II

The principal place of business address:

2110 N.W. 23RD AVE.
MIAMI, FL. US 33142

The mailing address of the corporation is:

2110 N.W. 23RD AVE.
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAILER OF PILLOWS.

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:

KRISTOPHER G OSUNA
4050 S.W. 2ND TERRACE
MIAMI, FL. 33134

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

Registered Agent Signature: KRISTOPHER OSUNA

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Article VI

The name and address of the incorporator is:

KRISTOPHER OSUNA
4050 S.W. 2ND TERRACE

MIAMI, FL, 33142

Electronic Signature of Incorporator: KRISTOPHER OSUNA

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
KRISTOPHER G OSUNA
4050 S.W. 2ND TERRACE
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

12/08/2011