Electronic Articles of Incorporation For

P12000014024 FILED February 10, 2012 Sec. Of State psmith

PANTHEON DESIGN STUDIOS 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:

PANTHEON DESIGN STUDIOS INC.

Article II

The principal place of business address:

1612 ATWATER DR NORTH PORT, FL. 84 34288

The mailing address of the corporation is:

1612 ATWATER DR NORTH PORT, FL. 84 34288

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT, MANUFACTURING, SALES AND DISTRIBUTION OF COLLECTIBLES

Article IV

The number of shares the corporation is authorized to issue is: 5,000,000

Article V

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

ROBERT NARDI 1612 ATWATER DR NORTH PORT, FL, FL. 34288

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

Registered Agent Signature: ROBERT NARDI

Article VI

The name and address of the incorporator is:

ROBERT NARDI 1612 ATWATER DR.

NORTH PORT, FL 34288-8407

Electronic Signature of Incorporator: ROBERT NARDI

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 ROBERT NARDI 1612 ATWATER DR NORTH PORT, FL. 34288

Title: VP MAY P COTTON 205 CORTEZ DR. CHAARLOTTE HABOR, FL. 33980

Article VIII

The effective date for this corporation shall be:

02/09/2012

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