

**Electronic Articles of Incorporation
For**

P12000022643
FILED
March 06, 2012
Sec. Of State
mdickey

BARBIE'S ONLY 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:

BARBIE'S ONLY INC.

Article II

The principal place of business address:

7900 NW 27TH AVE
A-09
MIAMI, FL. 33147

The mailing address of the corporation is:

140 NW 41 STREET
MIAMI, FL. 33127

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:

1

Article V

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

PHILLIP P WALLACE IV
140 NW 41 STREET
MIAMI, FL. 33124

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

Registered Agent Signature: PHILLIP WALLACE IV

Article VI

The name and address of the incorporator is:

PHILLIP WALLACE IV
140 NW 41 STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: PHILLIP WALLACE IV

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
PHILLIP P WALLACE
140 NW 41 STREET
MIAMI, FL. 33127

Title: VP
PAIGE WALLACE
140 NW 41 STREET
MIAMI, FL. 33217

Article VIII

The effective date for this corporation shall be:

03/02/2012