

**Electronic Articles of Incorporation
For**

P13000088237
FILED
October 28, 2013
Sec. Of State
rdunlap

GRANDMA'S SILLY SMART STUFF, 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:

GRANDMA'S SILLY SMART STUFF, INC

Article II

The principal place of business address:

7168 SW 22ND PLACE
FORT LAUDERDALE, FL. US 33317

The mailing address of the corporation is:

7373 BRIELLA DRIVE
PALM BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

PRODUCT LINES FOR CHILDREN AND TEENS.

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:

GERRI L DOVAL
7373 BRIELLA DRIVE
PALM BEACH, FL. 33437

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

Registered Agent Signature: GERRI L. DOVAL

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Article VI

The name and address of the incorporator is:

GERRI L. DOVAL
7168 SW 22ND PLACE

FORT LAUDERDALE, FL 33317

Electronic Signature of Incorporator: GERRI L. DOVAL

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
GERRI L DOVAL
7168 SW 22ND PLACE
FORT LAUDERDLAE, FL. 33317 US

Title: CEO
GERRI L DOVAL
7168 SW 22ND PLACE
FORT LAUDERDALE, FL. 33317 US

Title: CFO
GERRI L DOVAL
7168 SW 22ND PLACE
FORT LAUDERDALE, FL. 33317 US

Title: VP
GERRI L DOVAL
7168 SW 22ND PLACE
FORT LAUDERDALE, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

10/24/2013