

**Electronic Articles of Incorporation
For**

P08000067245
FILED
July 16, 2008
Sec. Of State
shawkes

THEO'S 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:

THEO'S INC.

Article II

The principal place of business address:

111B EAST ATLANTIC AVE .
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

111B EAST ATLANTIC AVE .
DELRAY BEACH, FL. US 33444

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:

200

Article V

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

THEODORE MAGEN
6398 NW 32ND TERRACE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: THEODORE MAGEN

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD., STE. 180

LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THEODORE MAGEN
111B EAST ATLANTIC AVE.
DELRAY BEACH, FL. 33444 US

Title: T
THEODORE MAGEN
111B EAST ATLANTIC AVE.
DELRAY BEACH, FL. 33444 US

Title: S
THEODORE MAGEN
111B EAST ATLANTIC AVE.
DELRAY BEACH, FL. 33444 US

Title: D
THEODORE MAGEN
111B EAST ATLANTIC AVE.
DELRAY BEACH, FL. 33444 US