

**Electronic Articles of Incorporation
For**

P08000004346
FILED
January 14, 2008
Sec. Of State
wcunningham

PRETTY PET EYES, 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:

PRETTY PET EYES, INC

Article II

The principal place of business address:

2076 NW 138 TERRACE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2076 NW 138 TERRACE
PEMBROKE PINES, FL. US 33028

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:

10,000,000

Article V

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

HECTOR C TAVARES
2076 NW 138 TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: HECTOR C. TAVARES

Article VI

The name and address of the incorporator is:

HECTOR TAVARES
2076 NW 138 TERRACE

PEMBROKE PINES, FL 33028

Incorporator Signature: HECTOR C. TAVARES

Article VII

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

Title: P
HECTOR C TAVARES
2076 NW 138 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: SEC
PENNY J TAVARES
2076 NW 138 TERRACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

01/13/2008