

**Electronic Articles of Incorporation
For**

P09000032534
FILED
April 10, 2009
Sec. Of State
wcunningham

CAROL'S CREATURE COMFORTS, 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:

CAROL'S CREATURE COMFORTS, INC.

Article II

The principal place of business address:

828 LAKE WORTH CIRCLE
HEATHROW, FL. 32746

The mailing address of the corporation is:

828 LAKE WORTH CIRCLE
HEATHROW, FL. 32746

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:

CAROL L HARRIS
828 LAKE WORTH CIRCLE
HEATHROW, FL. 32746

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

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Registered Agent Signature: CAROL L. HARRIS

Article VI

The name and address of the incorporator is:

CAROL HARRIS
828 LAKE WORTH CIRCLE

HEATHROW, FL 32746

Incorporator Signature: CAROL L. HARRIS

Article VII

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

Title: PRES
CAROL L HARRIS
828 LAKE WORTH CIRCLE
HEATHROW, FL. 32746

Article VIII

The effective date for this corporation shall be:

04/15/2009