

**Electronic Articles of Incorporation  
For**

P12000053022  
FILED  
June 11, 2012  
Sec. Of State  
jshivers

POSH PAWS BY AM, 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:  
POSH PAWS BY AM, INC

**Article II**

The principal place of business address:  
410 BROADWAY AVE  
4  
ORLANDO, FL. 32803

The mailing address of the corporation is:  
410 BROADWAY AVE  
4  
ORLANDO, FL. 32803

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ANNA M KEIGHTLEY  
410 BROADWAY AVE  
4  
ORLANDO, FL. 32803

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

Registered Agent Signature: ANNA M KEIGHTLEY

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## Article VI

The name and address of the incorporator is:

ANNA M KEIGHTLEY  
410 BROADWAY AVE  
4  
ORLANDO, FL 32803

Electronic Signature of Incorporator: ANNA M KEIGHTLEY

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  
ANNA M KEIGHTLEY  
410 BROADWAY AVE  
ORLANDO, FL. 32803