

**Electronic Articles of Incorporation
For**

N11000001755
FILED
February 21, 2011
Sec. Of State
vingram

WAGGING WISHES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WAGGING WISHES INC.

Article II

The principal place of business address:

176 WINDSOR CT
SANFORD, FL. US 32773

The mailing address of the corporation is:

176 WINDSOR CT
SANFORD, FL. US 32773

Article III

The specific purpose for which this corporation is organized is:

WAGGING WISHES HOPES TO END THE UNWANTED PET
OVERPOPULATION, □□PROMOTE ANIMAL SAFETY AND WELLNESS BY
UTILIZING SPAY/NEUTER □□PROGRAMS, VACCINATIONS, OWNER
EDUCATION AND MICRO CHIPPING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BARBARA V RAMPHAL
176 WINDSOR CT
SANFORD, FL. 32773

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

Registered Agent Signature: BARBARA RAMPHAL

Article VI

The name and address of the incorporator is:

BARBARA RAMPHAL
176 WINDSOR CT

SANFORD, FL 32773

Electronic Signature of Incorporator: BARBARA V RAMPHAL

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
BARBARA V RAMPHAL
176 WINDSOR CT
SANFORD, FL. 32773 US

Title: VP
TERRY KELLEY
140-A GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119 US

Title: SECT
LISA C KELLEY
140-A GOLDEN EYE DRIVE
DAYTONA BEACH, FL. 32119 US

Title: TR
BARBARA RAMPHAL
176 WINDSOR CT
SANFORD, FL. 32773 US

Article VIII

The effective date for this corporation shall be:

02/14/2011