

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000016447

Spoiled Botten, Inc.

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*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
01 FEB 13 PM 2:19
TALLAHASSEE FLORIDA
SECRETARY OF STATE

TSNTH FEB 13 2001

ARTICLES OF INCORPORATION
OF
SPOILED ROTTEN, INC.

FILED
01 FEB 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **SPOILED ROTTEN, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 6346 DARTMOUTH AVENUE NORTH, ST. PETERSBURG, FL 33710 and the name of the initial registered agent of this corporation at that address is DONNA J. TAYLOR and the principal office address of the corporation shall be 6346 DARTMOUTH AVENUE NORTH, ST. PETERSBURG, FL 33710.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The names and addresses of the initial directors of this corporation are:

DONNA J. TAYLOR
6346 DARTMOUTH AVE NO
ST. PETERSBURG, FL 33710

SHANNON L. PILLION
6346 DARTMOUTH AVE NO
ST. PETERSBURG, FL 33710

The directors of this corporation are subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That SPOILED ROTTEN, INC. desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named DONNA J. TAYLOR as its registered agent to accept service of process with this State.

ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 9th day of February, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Donna J. Taylor
DONNA J. TAYLOR
6346 DARTMOUTH AVE NO
ST. PETERSBURG, FL 33710

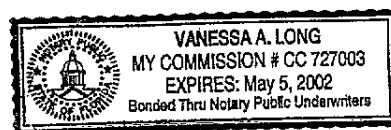
STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of February, 2001, by Donna J. Taylor, who is personally known to me or who has produced FILE # T460162475110 as identification and who did (did not) take an oath.

Vanessa A. Long
Notary Public

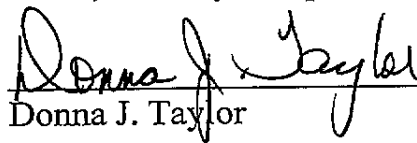
Vanessa A. Long
Printed or typed name of Notary

My commission expires: May 5, 2002



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.


Donna J. Taylor

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TALLAHASSEE FLORIDA