

**Electronic Articles of Incorporation
For**

P04000079221
FILED
May 18, 2004
Sec. Of State
jshivers

RICKI TICKI TOO 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:

RICKI TICKI TOO INC

Article II

The principal place of business address:

930 N HIGHWAY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

930 N HIGHWAY A1A
INDIALANTIC, FL. 32903

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:

NANCY SALTER
930 N HIGHWAY A1A
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: NANCY SALTER

Article VI

The name and address of the incorporator is:

NANCY SALTER
930 N HIGHWAY A1A
INDIALANTIC FL 32903

Incorporator Signature: NANCY SALTER

Article VII

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

Title: P
NANCY SALTER
2018 S RIVER ROAD
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

05/20/2004