

**Electronic Articles of Incorporation
For**

P04000123156
FILED
August 25, 2004
Sec. Of State
nculligan

PAMPERED BELLY'S, 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:
PAMPERED BELLY'S, INC.

Article II

The principal place of business address:
7613 NW 72ND AVE.
TAMARAC, FL. US 33321

The mailing address of the corporation is:
7613 NW 72ND AVE.
TAMARAC, FL. US 33321

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:
100

Article V

The name and Florida street address of the registered agent is:
TODD B CARRERAS
7613 NW 72ND AVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: TODD B. CARRERAS

Article VI

The name and address of the incorporator is:

TODD B. CARRERAS
7613 NW 72ND AVE.
TAMARAC, FL 33321

Incorporator Signature: TODD B. CARRERAS

Article VII

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

Title: P
TODD B CARRERAS
7613 NW 72ND AVE
TAMARAC, FL. 33321 US

Title: VP
ISABEL M CARRERAS
7613 NW 72ND AVE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/25/2004