

**Electronic Articles of Incorporation  
For**

P04000158522  
FILED  
November 22, 2004  
Sec. Of State  
thampton

TINY TUSHIES, 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:

TINY TUSHIES, INC

**Article II**

The principal place of business address:

8411 QUARTERHORSE DR  
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

PO BOX 6733  
BRANDON, FL. 33508

**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:

500

**Article V**

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

SARAH M RIVERA  
8411 QUARTERHORSE DR  
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: SARAH RIVERA

### **Article VI**

The name and address of the incorporator is:

SARAH RIVERA  
8411 QUARTERHORSE DR  
RIVERVIEW, FL 33569

Incorporator Signature: SARAH RIVERA

### **Article VII**

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

Title: P  
SARAH M RIVERA  
8411 QUARTERHORSE DR  
RIVERVIEW, FL. 33569

Title: VP  
ASHLEY A GRANTHAM  
4010 WEST NEPTUNE ST  
TAMPA, FL. 33629

### **Article VIII**

The effective date for this corporation shall be:

11/21/2004