

**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