

**Electronic Articles of Incorporation
For**

P05000001884
FILED
January 05, 2005
Sec. Of State
dwhite

MUSHY TUSHY 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:

MUSHY TUSHY INC

Article II

The principal place of business address:

924 TANGLEWOOD CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

924 TANGLEWOOD CIRCLE
WESTON, FL. 33327

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:

LEIGH SILVERSTEIN
924 TANGLEWOOD CIRCLE
WESTON, FL. 33327

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

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Registered Agent Signature: LEIGH SILVERSTEIN

Article VI

The name and address of the incorporator is:

LEIGH SILVERSTEIN
924 TANGLEWOOD CIRCLE
WESTON, FL 33327

Incorporator Signature: LEIGH SILVERSTEIN

Article VII

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

Title: P
HEATHER SILVERSTEIN
924 TANGLEWOOD CIRCLE
WESTON, FL. 33327

Title: VP
LEIGH SILVERSTEIN
924 TANGLEWOOD CIRCLE
WESTON, FL. 33327