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FLORIDA PROFIT CORPORATION OR P.A.

Amazing Tails, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

HUBCO

SUBJECT: E.L.L., INC.
REF: W05000012160

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Justin M Shivers
Document Specialist
New Filings SectionFAX Aud. #: H05000058277
Letter Number: 205A00016289

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amazing Tails, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Amazing Tails, Inc.
19 East Acre Drive
Plantation, FL 33317**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Liz O'Neil
19 East Acre Drive
Plantation, FL 33317**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Laureen Baron - President
7021 Golf Pointe Circle
Tamarac, FL 33321**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Laureen Baron
7021 Golf Pointe Circle
Tamarac, FL 33321**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March 2005.


Laureen Baron - Signature

