

Electronic Articles of Incorporation For

**P05000052703
FILED
April 08, 2005
Sec. Of State
cblalock**

THE PAMPERED PRINCESS, 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:

THE PAMPERED PRINCESS, INC.

Article II

The principal place of business address:

9409 U S HWY 19
583
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

9409 U S HWY 19
583
PORT RICHEY, FL. 34668

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:

CONNIE L DEMAS
9409 U S HWY 19
583
PORT RICHEY, FL. 34668

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

P05000052703
FILED
April 08, 2005
Sec. Of State
cblalock

Registered Agent Signature: CONNIE L. DEMAS

Article VI

The name and address of the incorporator is:

CONNIE L. DEMAS
9409 U S HWY 19
SUITE 583
PORT RICHEY, FL. 34668

Incorporator Signature: CONNIE L. DEMAS

Article VII

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

Title: PRES
CONNIE L DEMAS
9409 U S HWY 19 SUITE 583
PORT RICHEY, FL. 34668

Title: VP
RICKY A TAYLOR
9409 U S HWY 19 SUITE 583
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

04/03/2005