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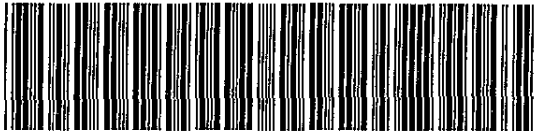
(Business Entity Name)

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05 AUG 19 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch AUG 22 2005

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: My Pissy Pants Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer S. White  
Name (Printed or typed)

590 Minor Ave NE  
Address

Palm Bay, FL 32907  
City, State & Zip

321-298-0807  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**MY PRISSY PAWS, INC.**

05 AUG 19 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MY PRISSY PAWS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock.

ARTICLE V. .PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 590 Minor Avenue NE, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is Jennifer S. White.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jennifer S. White	Chairman	590 Minor Avenue NE Palm Bay, FL 32907
Diane E. White	Chairman	1740 Apache Street NE Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 590 Minor Avenue NE, Palm Bay, Florida 32907 and the mailing address

of the corporation is 590 Minor Avenue NE, Palm Bay, Florida  
32907.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these  
articles are:


Jennifer S. White  
590 Minor Avenue NE  
Palm Bay, FL 32907

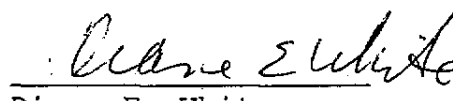
Diane E. White  
1740 Apache Street NE  
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any  
provision contained in these Articles of Incorporation, or any  
amendment hereto, by a majority vote of the Board of Directors,  
and any right conferred upon the shareholders is subject to this  
reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation, this 17 day of Aug., 2005.

  
Jennifer S. White  
Incorporator

  
Diane E. White  
Incorporator


STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jennifer S. White and Diane E. White to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of August 2005.



Sonja T Stames  
My Commission DD162630  
Expires December 27 2006

  
Notary Public


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MY PRISSY PAWS, INC. desiring to organize under the  
laws of the State of Florida, with its principal office at 590  
Minor Avenue NE, Palm Bay, FL 32907 has named Jennifer S. White,  
located at 590 Minor Avenue NE, Palm Bay, FL 32907 as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity and  
agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
Jennifer S. White  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA