

**Electronic Articles of Incorporation
For**

P06000059039
FILED
April 26, 2006
Sec. Of State
thampton

LUCKY PAWS INCORPORATED

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:

LUCKY PAWS INCORPORATED

Article II

The principal place of business address:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33304

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:

PIERRE EARLING
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: PIERRE EARLING

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: P
PIERRE EARLING
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304 US

Title: VP
RICHARD DARLINGTON
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304 US

Title: SEC
PIERRETTE KOMAREK
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304 US