

**Electronic Articles of Incorporation
For**

P08000010676
FILED
January 29, 2008
Sec. Of State
jshivers

LIL' WAGS, 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:

LIL' WAGS, INC.

Article II

The principal place of business address:

9629 WESTVIEW DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

9629 WESTVIEW DRIVE
CORAL SPRINGS, FL. 33076

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:

400

Article V

The name and Florida street address of the registered agent is:

BRITTANY WAGNER
9629 WESTVIEW DRIVE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: BRITTANY WAGNER

Article VI

The name and address of the incorporator is:

BRITTANY WAGNER
9629 WESTVIEW DRIVE

CORAL SPRINGS, FL 33076

Incorporator Signature: BRITTANY WAGNER

Article VII

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

Title: P
BRITTANY WAGNER
9729 WESTVIEW DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/29/2008