

**Electronic Articles of Incorporation
For**

P08000061228
FILED
June 24, 2008
Sec. Of State
jshivers

LOT'S CARE COMPANY 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:

LOT'S CARE COMPANY INC.

Article II

The principal place of business address:

1905 1ST STREET
INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

1905 1ST STREET
INDIAN ROCKS BEACH, FL. US 33785

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:

1,500 NON PAR

Article V

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

HOWARD H WHITTINGTON
1905 1ST STREET
INDIAN ROCKS BEACH, FL. 33785

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

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Registered Agent Signature: HOWARD H. WHITTINGTON

Article VI

The name and address of the incorporator is:

LUTANIA T. WHITTINGTON
1905 1ST STREET

INDIAN ROCKS BEACH, FL 33785

Incorporator Signature: LUTANIA T. WHITTINGTON

Article VII

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

Title: P/TR
LUTANIA T WHITTINGTON
1905 1ST STREET
INDIAN ROCKS BEACH, FL. 33785 US

Title: SEC.
HOWARD H WHITTINGTON
1905 1ST STREET
INDIAN ROCKS BEACH, FL. 33785 US