

**Electronic Articles of Incorporation
For**

P09000064288
FILED
July 29, 2009
Sec. Of State
jshivers

SITTING PRETTY USA, 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:

SITTING PRETTY USA, INC.

Article II

The principal place of business address:

800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL. US 34236

The mailing address of the corporation is:

800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL. US 34236

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:

7500

Article V

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

SUSAN OLSON
800 NORTH TAMIAMI TRAIL
UNIT 911
SARASOTA, FL. 34236

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

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Registered Agent Signature: SUSAN OLSON

Article VI

The name and address of the incorporator is:

RICHARD R GANS
P.O. BOX 3018

SARASOTA, FLORIDA 34230

Incorporator Signature: RICHARD R GANS

Article VII

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

Title: P
SUSAN OLSON
800 NORTH TAMIAMI TRAIL, UNIT 911
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

07/29/2009