

**Electronic Articles of Incorporation
For**

P09000071877
FILED
August 26, 2009
Sec. Of State
bmcknight

WAGG'N TAILS, 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:

WAGG'N TAILS, INC.

Article II

The principal place of business address:

9280 S. HWY 314A
OCKLAWAHA, FL. 32179

The mailing address of the corporation is:

9280 S. HWY 314A
OCKLAWAHA, FL. 32179

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:

EVA POROPAT
9280 S. HWY 314A
OCKLAWAHA, FL. 32179

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

P09000071877
FILED
August 26, 2009
Sec. Of State
bmcknight

Registered Agent Signature: EVA POROPAT

Article VI

The name and address of the incorporator is:

EVA POROPAT
9280 S. HWY 314A

OCKLAWAHA, FL 32179

Incorporator Signature: EVA POROPAT

Article VII

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

Title: P
EVA POROPAT
9280 S. HWY 314A
OCKLAWAHA, FL. 32179