

**Electronic Articles of Incorporation
For**

P09000078201
FILED
September 18, 2009
Sec. Of State
tburch

LEE'S LOVE ON A LEASH, 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:

LEE'S LOVE ON A LEASH, INC.

Article II

The principal place of business address:

249 SW LUCERO DRIVE
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

249 SW LUCERO DRIVE
PORT ST. LUCIE, FL. 34983

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

Article V

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

LEE A DUFFY
249 SW LUCERO DRIVE
PORT ST. LUCIE FL, FL. 34983

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

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Registered Agent Signature: LEE A DUFFY

Article VI

The name and address of the incorporator is:

LEE A DUFFY
249 SW LUCERO DRIVE

PORT ST. LUCIE FL 34983

Incorporator Signature: LEE A DUFFY

Article VII

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

Title: P
LEE A DUFFY
249 SW LUCERO DRIVE
PORT ST. LUCIE, FL. 34983

Title: VP
JAMES P BRENNALT
249 SW LUCERO DRIVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

09/14/2009