Electronic Articles of Incorporation For

P09000091293 FILED November 05, 2009 Sec. Of State epeterson

AMY'S LIL ANGELS, 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: AMY'S LIL ANGELS, INC.

Article II

The principal place of business address: 1426 LONGOAK DRIVE SOUTH LAKELAND, FL. US 33811

The mailing address of the corporation is:

1426 LONGOAK DRIVE SOUTH LAKELAND, FL. US 33811

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:

AMY FORT 1426 LONGOAK DRIVE SOUTH LAKELAND, FL. 33811 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMY FORT

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Article VI

The name and address of the incorporator is:

AMY FORT 1426 LONGOAK DRIVE SOUTH

LAKELAND, FL 33811

Incorporator Signature: AMY FORT

Article VII

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

Title: PST AMY FORT 1426 LONGOAK DRIVE SOUTH LAKELAND, FL. 33811 US

Article VIII

The effective date for this corporation shall be:

11/04/2009