

**Electronic Articles of Incorporation
For**

P10000021722
FILED
March 11, 2010
Sec. Of State
bmcknight

LORI'S POOCH PONCHOS, 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:

LORI'S POOCH PONCHOS, INC.

Article II

The principal place of business address:

109 MORNING GLORY LANE
INTERLACHEN, FL. US 32148

The mailing address of the corporation is:

P.O. BOX 1802
INTERLACHEN, FL. US 32148

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:

GARY L STANFIELD
109 MORNING GLORY LANE
INTERLACHEN, FL. 32148

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

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Registered Agent Signature: GARY L. STANFIELD

Article VI

The name and address of the incorporator is:

GARY L. STANFIELD
P.O. BOX 576

INTERLACHEN, FLORIDA 32148

Incorporator Signature: GARY L. STANFIELD

Article VII

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

Title: CEOC
GARY L STANFIELD
P.O. BOX 576
INTERLACHEN, FL. 32148 US

Title: COOP
LORI A STANFIELD
P.O. BOX 576
INTERLACHEN, FL. 32148 US

Article VIII

The effective date for this corporation shall be:

03/11/2010