

**Electronic Articles of Incorporation
For**

P10000071556
FILED
August 31, 2010
Sec. Of State
jshivers

PLUSH PAWS, 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:

PLUSH PAWS, INC.

Article II

The principal place of business address:

6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL. 32822

The mailing address of the corporation is:

P.O. BOX 547083
ORLANDO, FL. 32854-708

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:

100

Article V

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

LAURA L WATTS
6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL. 32822

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

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Registered Agent Signature: LAURA WATTS

Article VI

The name and address of the incorporator is:

LAURA WATTS
P.O. BOX 547083

ORLANDO, FL 32854-7083

Incorporator Signature: LAURA WATTS

Article VII

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

Title: P,D
LAURA WATTS
6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

10/01/2010