

**Electronic Articles of Incorporation
For**

P11000012224
FILED
February 04, 2011
Sec. Of State
tchang

WAGGY TAIL, 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:

WAGGY TAIL, INC.

Article II

The principal place of business address:

20 CALABRIA AVENUE
UNIT 200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

20 CALABRIA AVENUE
UNIT 200
CORAL GABLES, FL. US 33134

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:

ELIZABETH T RAMAYA
20 CALABRIA AVENUE
UNIT 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ELIZABETH RAMAYA

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Article VI

The name and address of the incorporator is:

ELIZABETH RAMAYA
20 CALABRIA AVENUE
UNIT 200
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ELIZABETH RAMAYA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ELIZABETH T RAMAYA
20 CALABRIA AVENUE, UNIT 200
CORAL GABLES, FL. 33134

Title: VP
EDWIN HINCAPIE
20 CALABRIA AVENUE, UNIT 200
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/04/2011