

**Electronic Articles of Incorporation
For**

P11000076339
FILED
August 29, 2011
Sec. Of State
jshivers

THE ONLY MIGHTY LION 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:

THE ONLY MIGHTY LION PAWS, INC

Article II

The principal place of business address:

2109 NE 25TH TER
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

2109 NE 25TH TER
CAPE CORAL, FL. US 33909

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:

10000

Article V

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

LANNIE GORDON
2109 NE 25TH TER
CAPE CORAL, FL. 33909

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

Registered Agent Signature: LANNIE GORDON

P11000076339
FILED
August 29, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LANNIE GORDON
2109 NE 25TH TER

CAPE CORAL, FL 33909

Electronic Signature of Incorporator: LANNIE GORDON

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: CEO
LANNIE GORDON
2109 NE 25TH TER
CAPE CORAL, FL. 33909 US