

**Electronic Articles of Incorporation
For**

P12000008273
FILED
January 25, 2012
Sec. Of State
jshivers

THE WISHING WELL GROUP, 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 WISHING WELL GROUP, INC.

Article II

The principal place of business address:

10495 HAMLIN BOULEVARD
LARGO, FL. 33774

The mailing address of the corporation is:

10495 HAMLIN BOULEVARD
LARGO, FL. 33774

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:

100,000

Article V

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

DINA L MEITNER
10495 HAMLIN BOULEVARD
LARGO, FL. 33774

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

Registered Agent Signature: DINA MEITNER

Article VI

The name and address of the incorporator is:

ANNA MARIE OTT
10495 HAMLIN BOULEVARD

LARGO, FL 33774

Electronic Signature of Incorporator: ANNA MARIE OTT

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: PCEO
DINA MEITNER
10495 HAMLIN BOULEVARD
LARGO, FL. 33774

Title: PCOO
ANNA M OTT
10495 HAMLIN BOULEVARD
LARGO, FL. 33774

Article VIII

The effective date for this corporation shall be:

01/24/2012