

**Electronic Articles of Incorporation
For**

P12000013176
FILED
February 08, 2012
Sec. Of State
vherring

MY DOGGY DELIGHTS, 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:

MY DOGGY DELIGHTS, INC.

Article II

The principal place of business address:

4210 POLK ST
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4210 POLK ST
HOLLYWOOD, FL. US 33021

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:

MARSHA D JOSEPH
4210 POLK ST
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MARSHA JOSEPH

Article VI

The name and address of the incorporator is:

MARSHA JOSEPH
4210 POLK ST

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MARSHA JOSEPH

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
MARSHA D JOSEPH
4210 POLK ST
HOLLYWOOD, FL. 33021 US

Title: VP
CELEST M JOSEPH
4210 POLK ST
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/07/2012