

**Electronic Articles of Incorporation
For**

P12000056942
FILED
June 19, 2012
Sec. Of State
jshivers

POTTY FRESH PRO 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:

POTTY FRESH PRO INC

Article II

The principal place of business address:

1744 N DIXIE HWY
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1744 N DIXIE HWY
FORT LAUDERDALE, FL. 33305

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:

10000000

Article V

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

DAVID L COGSWELL
1744 N DIXIE HWY
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: DAVID L COGSWELL

Article VI

The name and address of the incorporator is:

DAVID L COGSWELL
1744 N DIXIE HWY

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: DAVID L COGSWELL

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
DAVID L COGSWELL
1744 N DIXIE HWY
FORT LAUDERDALE, FL. 33305

Title: CFO
REGINA L SANDERS
3106 NW 25TH TERRACE
OAKLAND PARK, FL. 33309

Title: VP
LEONARD T SPERRY
1744 N DIXIE HWY
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

06/19/2012

P12 0000 56942

June 25, 2012

Department of State Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314

Re: Potty Fresh Pro LLC, Doc # L12000044807
Potty Fresh Pro Inc, Tracking # 100236559531

Attn: Justin

The undersigned is CEO of Potty Fresh Pro LLC and Potty Fresh Pro Inc. We would like to relinquish the name rights of Potty Fresh Pro LLC to Potty Fresh Pro Inc.

Thank you,

David H. Cogswell, CEO
Potty Fresh Pro Inc
Potty Fresh Pro LLC

State of FL County of Broward
Subscribed and sworn before me on 6/25/12
Mitchell H. Bloom
(Notary Signature)

