

FROM: LITTMAN, SHERLOCK & HELMS, PA

FAX NO. : 772 283 1010

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Ida Department of State
Division of Corporations
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From:

Account Name : LITTMAN, SHERLOCK & HELMS, INC.
Account Number : 119980000097
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Email Address: LSHLaw@bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION

WAG designs, Inc.

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March 14, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITTMAN, SHERLOCK & HELMS, INC.

SUBJECT: WAG DESIGNS, INC.
REF: W13000007943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

In Article VII you state the registered agent is Virginia P. Sherlock and on the Certificate Designating the Registered Agent you have the firm Littman, Sherlock & Helms, P.A. as the agent. You either need to change Article VII or change the Certificate page to read Virginia P. Sherlock as the agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing FAX Aud. #: H13000030393
Regulatory Specialist II Supervisor Letter Number: 713A00006104

FROM : LITTMAN, SHERLOCK & HEIMS, PA

FAX NO. : 772 283 1010

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ARTICLES OF INCORPORATION

OF WAG designs, Inc.

ARTICLE I. NAME

The name of this Corporation is WAG designs, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for

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the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 3676 SW Woodbriar Lane, Palm City, FL 34990, and the name of the initial registered agent of this corporation is Littman, Sherlock & Heims, P.A., and the registered agent's address is 618 East Ocean Boulevard, Stuart, Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The name and address of the initial director of this corporation are:

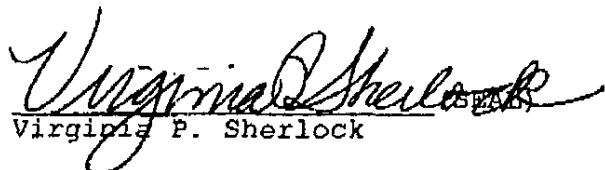
Michelle Good
3676 SW Woodbriar Lane
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Virginia P. Sherlock, 618 East Ocean Boulevard, Stuart, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February, 2013.


Virginia P. Sherlock

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FROM : LITTMAN, SHERLOCK & HEIMS, P.A.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That WAG designs, Inc., desiring to organize under the laws
of the State of Florida, with its principal office at Palm City,
County of Martin, State of Florida, as set forth in the Articles
of Incorporation, has named Littman, Sherlock & Heims, P.A.,
located at 618 East Ocean Boulevard, Stuart, FL 34994 as its
Registered Agent to accept service of process on the
corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.


Littman, Sherlock & Heims, P.A.
As Registered Agent
By: Virginia P. Sherlock

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