

**Electronic Articles of Incorporation
For**

P13000054214
FILED
June 24, 2013
Sec. Of State
msolomon

LULU'S LITTER, 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:

LULU'S LITTER, INC.

Article II

The principal place of business address:

5243 KERNWOOD COURT
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5243 KERNWOOD COURT
PALM HARBOR, FL. 34685

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:

1000

Article V

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

MARLYNN D SCHIFF
5243 KERNWOOD COURT
PALM HARBOR, FL. 34685

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

Registered Agent Signature: MARLYNN D. SCHIFF

P13000054214
FILED
June 24, 2013
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MICHAEL STANTON
STANTON CRONIN LAW GROUP, PL
6944 W. LINEBAUGH AVENUE, SUITE 102
TAMPA, FLORIDA 33625

Electronic Signature of Incorporator: MICHAEL STANTON

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: D/P
MARLYNN D SCHIFF
5243 KERNWOOD COURT
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

06/24/2013