

**Electronic Articles of Incorporation
For**

P16000011879
FILED
February 04, 2016
Sec. Of State
tscott

LION'S PAW ON MADEIRA BEACH, 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:

LION'S PAW ON MADEIRA BEACH, INC.

Article II

The principal place of business address:

400 BEACH DRIVE NE
#1004
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

400 BEACH DRIVE NE
#1004
ST. PETERSBURG, FL. US 33701

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:

1,000

Article V

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

STEVEN WESTPHAL
400 BEACH DRIVE NE
#1004
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: STEVEN WESTPHAL

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Article VI

The name and address of the incorporator is:

STEVEN WESTPHAL
400 BEACH DRIVE NE
#1004
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: STEVEN WESTPHAL

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: PSTD
STEVEN WESTPHAL
400 BEACH DRIVE NE, #1004
ST. PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

02/02/2016