

**Electronic Articles of Incorporation
For**

P04000038141
FILED
March 01, 2004
Sec. Of State

PALM BEACH PAW SPA 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:

PALM BEACH PAW SPA INC.

Article II

The principal place of business address:

P.O. BOX 30716
PALM BEACH GARDENS, FL. US 33420

The mailing address of the corporation is:

P.O. BOX 30716
PALM BEACH GARDENS, FL. US 33420

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:

TRACY B MCCORD
318 SEPTEMBER STREET
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: TRACY B. MCCORD

Article VI

The name and address of the incorporator is:

TRACY B. MCCORD
P.O. BOX 30716
PALM BEACH GARDENS, FL 33420

Incorporator Signature: TRACY B. MCCORD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRACY B MCCORD
P.O. BOX 30716
PALM BEACH GARDENS, FL. 33420 US

Title: VP
MATTHEW B MCCORD
P.O. BOX 30716
PALM BEACH GARDENS, FL. 33420 US

Article VIII

The effective date for this corporation shall be:

02/23/2004