

**Electronic Articles of Incorporation
For**

P05000131295
FILED
September 23, 2005
Sec. Of State
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PET CHALET 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:

PET CHALET INC

Article II

The principal place of business address:

4285 CHALET DRIVE
MT DORA, FL. 32757

The mailing address of the corporation is:

4285 CHALET DRIVE
MT DORA, FL. 32757

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:

RHONDA L CARR
4285 CHALET DRIVE
MT DORA, FL. 32757

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

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Registered Agent Signature: RHONDA L CARR

Article VI

The name and address of the incorporator is:

RHONDA L CARR
4285 CHALET DRIVE

MT DORA FL 32757

Incorporator Signature: RHONDA L CARR

Article VII

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

Title: P
RHONDA L CARR
4285 CHALET DRIVE
MT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

09/23/2005