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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: 4 Paws N Claws, Inc.
(Proposed corporate name, including suffix)
Enclosed please find, an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 Filing Fee
\$78.75 Filing Fee and Certificate
\$122.50 Filing Fee and Certified Copy
\$ 131.25 Filing Fee, Certified Copy and Certificate
FROM: Renee Perricone
Name
1401 30th Street West
Address
Bradenton, FL 34205
941 - 524 - 9890
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF

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4 Paws N Claws, Inc.

SEGRETATY OF STATE TALLAHAUSEE, FLORIDA

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is 4 Paws N Claws, Inc..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Pet Sitting and Care

- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1401 30th Street West Bradenton, FL 34205

Mailing Address 1401 30th Street West Bradenton, FL 34205

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Kristin Fournier 135 44th Street NW, Bradenton, FL 34209 President/Secretary

Renee Perricone 1401 30th Street West, Bradenton, FL 34205 Vice President/Treasurer **5. REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Renee Perricone 1401 30th Street West Bradenton, FL 34205

6. INCORPORATOR: The name and address of the incorporator is:

Renee Perricone 1401 30th Street West Bradenton, FL 34205

EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: De Cember 19,2006

Renee Perricone

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: Wecember 19, 2006

Renee Perricone

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