

**Electronic Articles of Incorporation
For**

P11000076897
FILED
August 30, 2011
Sec. Of State
jshivers

COMFORTABLE COMPANIONS PET MASSAGE THERAPY, 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:

COMFORTABLE COMPANIONS PET MASSAGE THERAPY, INC.

Article II

The principal place of business address:

1108 PINEHURST
N. LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1108 PINEHURST
N. LAUDERDALE, FL. 33068

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:

PAYLESS PARALEGAL SERVICES, INC.
1108 PINEHURST
N. LAUDERDALE, FL. 33068

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

Registered Agent Signature: DEBRA L. KRAVITZ

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Article VI

The name and address of the incorporator is:

DEANA J. CAPPUCCI
1108 PINEHURST

N. LAUDERDALE, FL 33068

Electronic Signature of Incorporator: DEANA J. CAPPUCCI

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: PRES
DEANA J CAPPUCCI
1108 PINEHURST
N. LAUDERDALE, FL. 33068 US

Title: SECT
DEANA CAPPUCI
1108 PINEHURST
N. LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

09/01/2011