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LESLIE A. RAKIEC

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

FILED
97 MAR 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/27/97--01024--004
*****70.00 *****70.00

RE: INCORPORATION OF SITTING PRETTY PET SITTERS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SITTING PRETTY PET SITTERS, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x Leslie Rakiec
LESLIE A. RAKIEC

PRH
3/21/97

Articles of Incorporation of

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TALLAHASSEE, FLORIDA

SITTING PRETTY PET SITTERS, INC.

ARTICLE ONE

The name of the corporation is **SITTING PRETTY PET SITTERS, INC.** The principal address of the corporation is: 8311 NW 13th St., Pembroke Pines, FL 33024

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labour done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8311 NW 13th St., Pembroke Pines, FL 33024, and the name of its initial registered agent at such address is **LESLIE A. RAKIEC**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x *Leslie Rakiec*

LESLIE A. RAKIEC

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ARTICLE SEVEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
LESLIE A. RAKIEC	8311 NW 13th St., Pembroke Pines, FL 33024
FRED MCCLEMENS	8311 NW 13th St., Pembroke Pines, FL 33024

ARTICLE EIGHT

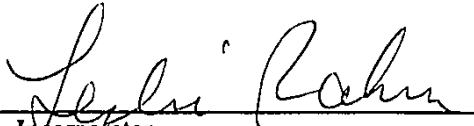
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
LESLIE A. RAKIEC	8311 NW 13th St., Pembroke Pines, FL 33024

(signed)

x 

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.