

**Electronic Articles of Incorporation
For**

N09000000307
FILED
January 12, 2009
Sec. Of State
tburch

DOGEDEN PET ADOPTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOGEDEN PET ADOPTIONS, INC.

Article II

The principal place of business address:

C/O ABC SOLUTIONS, LLC
10707 66TH STREET N., STE D
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:

C/O ABC SOLUTIONS, LLC
10707 66TH STREET N., STE D
PINELLAS PARK, FL. 33782

Article III

The specific purpose for which this corporation is organized is:

TO TRANSACT ANY BUSINESS ALLOWED BY FLORIDA LAW,
SPECIFICALLY THE PLACEMENT AND ADOPTION OF HOMELESS PETS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ABC SOLUTIONS, LLC
10707 66TH STREET N.
SUITE D
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: RAYANNE BUCHIANICO

Article VI

The name and address of the incorporator is:

KENNETH KOENIG
1544 PASADENA DRIVE

DUNEDIN, FL 34698

Incorporator Signature: KENNETH KOENIG

Article VII

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

Title: P
KENNETH KOENIG
1544 PASADENA DRIVE
DUNEDIN, FL. 34698

Title: VP
TAWNY SWAIN CASTLE
536 ROANOKE STREET
DUNEDIN, FL. 34698

Title: T
MANDY BOLDMAN
7982 ADELAIDE LOOP
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

01/09/2009