Electronic Articles of Incorporation For

N09000000962 FILED February 02, 2009 Sec. Of State

DAISY'S PLACE PET ADOPTION, 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:

DAISY'S PLACE PET ADOPTION, INC

Article II

The principal place of business address:

218A EAST EAU GALLIE 178 INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

218A EAST EAU GALLIE 178 INDIAN HARBOUR BEACH, FL. 32937

Article III

The specific purpose for which this corporation is organized is: ADOPTION CENTER FOR SHELTER CATS AND DOGS.

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:

WELL LIFE CAFE, LLC 218A EAST EAU GALLIE BLVD 178 INDIAN HARBOUR BEACH, FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

N09000000962 FILED February 02, 2009 Sec. Of State dwhite

Registered Agent Signature: ANNA M FLOREZ

Article VI

The name and address of the incorporator is:

ANNA M FLOREZ 247 SAND DOLLAR RD

INDIALANTIC, FL 32937

Incorporator Signature: ANNA M FLOREZ

Article VII

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

Title: P ANNA M FLOREZ 247 SAND DOLLAR RD INDIALANTIC, FL. 32903

Title: VP MICHAEL P OLESKY 247 SAND DOLLAR RD INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

02/01/2009