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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LOVIN' THEM PET SITTING, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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B. McKnight FEB 10 2000

ARTICLES OF INCORPORATION
OF
Lovin' Them Pet Sitting, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Lovin' Them Pet Sitting, Inc.

The principal place of business of this corporation shall be:

920 Linn Harbor Court
Tarpon Springs, FL 34689

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Patricia Morocco, 920 Linn Harbor Court, Tarpon Springs, FL 34689

Prepared by:

Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727) 398-2080

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

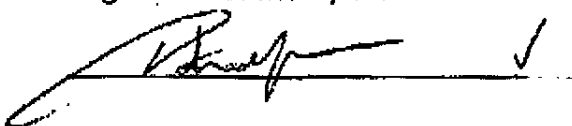
Patricia Morocco

President,
Secretary

920 Linn Harbor Court
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 9th day of February, 2000.

Signature of Incorporator

A handwritten signature in black ink, appearing to read 'Patricia Morocco', is written over a horizontal line. A checkmark is visible to the right of the signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Lovin' Them Pet Sitting, Inc.
2. The name and address of the registered agent and office is:

Patricia Morocco
920 Linn Harbor Court
Tarpon Springs, FL 34689

SIGNATURE: _____ ✓

TITLE: President

DATE: February 9, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____ ✓

DATE: February 9, 2000