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Patricia A. Ovington Sandra D. Adkins 4550 Alan Sheppard Avenue Cocoa, Florida 32926-3878

March , 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: P. D. 's Professional Pet Sitting, Inc.

To Whom it May Concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above named corporation. We have also enclosed our check in the amount of \$78.75 which represents a filing fee and the fee for a certified copy of the Articles of Incorporation.

If you have any questions regarding these enclosures, please do not hesitate to contact us immediately.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Patricia A. Ovington

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Enclosures

SECTETARY OF STATE

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ARTICLES OF INCORPORATION

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OF

P. D. 'S PROFESSIONAL PET SITTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P. D. 'S PROFESSIONAL PET SITTING, INC.

The principal place of business of this corporation shall be 4550 Alan Sheppard Avenue, Cocoa, Florida 32926-3878.

ARTICLE II. NATURE OF BUSINESS

This corporation may emerge or tansact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4550 Alan Sheppard Avenue, Cocoa, Florida 32926-3878, and the name of the initial registered agent of the corporation at that address is Patricia A. Ovington. I, Patricia A. Ovington hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as a Subchapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patricia A. Ovington

4550 Alan Sheppard Avenue

President

Cocoa, Florida 32926-3878

Sandra D. Adkins Vice President 4550 Alan Sheppard Avenue Cocoa, Florida 32926-3878

President

ARTICLE IX. SUBSCRIBER

The name and street address of the subscribers to these Articles of

Incorporation are:

Patricia A. Ovington

4550 Alan Sheppard Avenue

Cocoa, Florida 32926-3878

Sandra D. Adkins

4550 Alan Sheppard Avenue Cocoa, Florida 32926-3878 IN WITNESS WHEREOF, the undersigned has hereto set their hand and seal on this _//_ day of March,2000.

Patricia A. Ovington

Sanda D. Adkins

STATE OF FLORIDA COUNTY OF BREVARD

NOTARY PUBLIC:

Sian:

Print MARGARETA.

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State of Florida at Large My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MARGARET A. KERSEY STERN COMMISSION # CC839069 EXPIRES 8/31/2003 BONDED THRU ASA 1-888-NOTARY1