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Florida Department of State

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A PETS BEST FRIEND INC.

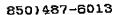
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SECRETARY OF STATE DIVISION OF CORFORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2000

EMPIRE

SUBJECT: A PETS BEST FRIEND SITTING INC.

REF: W00000023335

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ARTICLES OF INCORPORATION

OF

A PETS BEST FRIEND SITTING INC.

SECRETARY OF STATE DIVISION OF CORFORATIONS

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

A PETS BEST FRIEND SITTING INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: P.O. BOX 212155
WEST PALM BEACH, FL 33421-2155

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

EMPIRE CORPORATE KIT

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM G. TRUMBULL, ESQUIRE 412 E. MADISON STREET SUITE 903 TAMPA, FL 33602

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ADRIAN WALKER PRESIDENT

2132 AMESBURY CIRCLE WELLINGTON, FL 33413

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>26th</u> day of <u>SEPTEMBER</u>, 2000.

Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PEGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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