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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE PET SITTERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF LIGHTHOUSE PET SITTERS, INC.

ARTICLE I - NAME

The name of this corporation is LIGHTHOUSE PET SITTERS, INC.
The principal office and mailing address of this corporation is:
2436 N. Federal Highway, # 292, Lighthouse Point, FL 33064.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of the filing of these Articles with the Department of
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00
par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation shall have the right to purchase his prorata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is, 2436 N. Federal Highway, # 292, Lighthouse Point,
FL 33064 and the name of the initial registered agent of this
corporation at that address is Julie Redd.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the
initial Board of Directors. The number of Directors may be either
increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Julie Redd	2436 N. Federal Highway, #292 Lighthouse Point, FL 33064

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Julie Redd	2436 N. Federal Highway, #292 Lighthouse Point, FL 33064

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 2001.

STATE OF FLORIDA
COUNTY OF BROWARD

Julie Redd
Julie Redd

The foregoing instrument was acknowledged before me this 25th day of May, 2001, by Julie Redd, who is personally known to me, for who has produced _____ as identification, and who did take an oath.

My Commission Expires:

Lydia Priest
Notary Public, State of Florida



Lydia Priest
MY COMMISSION # C6760558 EXPIRES
AUGUST 16, 2002
BONDED THROUGH FAIN INSURANCE, INC.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

LIGHTHOUSE PET SITTERS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LIGHTHOUSE PET SITTERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Lighthouse Point, County of Broward, State of Florida, has named Julie Redd, located at 2436 N. Federal Highway, #292, Lighthouse Point, FL 33064 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Julie Redd
Julie Redd

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