

**Electronic Articles of Incorporation
For**

**P01000062455
FILED
June 22, 2001
Sec. Of State**

PAWS FOR HEALTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAWS FOR HEALTH, INC.

Article II

The principal place of business address:

1010 WINDERLEY PLACE
103
MAITLAND, FL. 32751

The mailing address of the corporation is:

1010 WINDERLEY PLACE
103
MAITLAND, FL. 32751

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARGARET J BODDEN
1010 WINDERLEY PLACE
103
MAITLAND, FL. US 32751

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARGARET J. BODDEN

Article VI

The name and address of the incorporator is:

MARGARET J. BODDEN
1010 WINDERLEY PLACE, #103
MAITLAND, FL 32751

Incorporator Signature: MARGARET J. BODDEN