

**Electronic Articles of Incorporation
For**

**P01000086753
FILED
September 04, 2001
Sec. Of State**

PET NANNY RESORT, 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:

PET NANNY RESORT, INC.

Article II

The principal place of business address:

8 RIPLEY WAY
BOYNTON BCH, FL. 33426

The mailing address of the corporation is:

8 RIPLEY WAY
BOYNTON BCH, FL. 33426

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:

Article V

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

ARLENE J WILSON
8 RIPLEY WAY
BOYNTON BCH, FL. 33426

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

Registered Agent Signature: ARLENE WILSON

Article VI

The name and address of the incorporator is:

ARLENE WILSON
8 RIPLEY WAY
BOYNTON BCH, FL 33426

Incorporator Signature: ARLENE WILSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARLENE J WILSON
8 RIPLEY WAY
BOYNOTN BCH, FL. 33426