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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

KOZY KRITTERS PET SITTING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
of  
KOZY KRITTERS PET SITTING, INC.

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DIVISION OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

KOZY KRITTERS PET SITTING, INC.  
820 Falcon Avenue  
Miami Springs, Florida 33166

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty (50) shares of Ten (\$10.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Constance L. Brandenburg, Esq.  
100 Westward Drive  
Miami Springs, Florida 33166

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

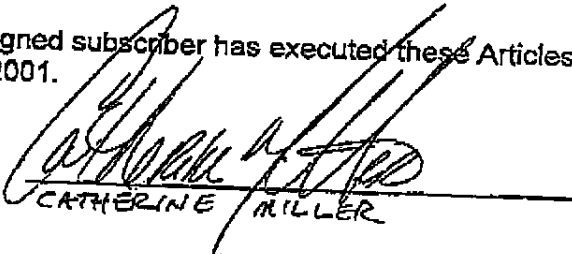
Catherine Miller as President, Director and Secretary  
820 Falcon Avenue  
Miami Springs, Florida 33166

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Catherine Miller  
820 Falcon Avenue  
Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 2001.

  
CATHERINE MILLER

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

KOZY KRITTERS PET SITTING, INC.


Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:  
The above Corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at:

100 Westward Drive  
Miami Springs, Florida 33166

has named Constance L. Brandenburg, Esq., located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at  
this place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

Prepared by:  
Constance L. Brandenburg  
100 Westward Drive  
Miami Springs, Florida 33166  
(305) 887-8666  
(305) 887-8816 fax  
Fla. Bar No. 0108855

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