

**Electronic Articles of Incorporation
For**

P02000084437
FILED
August 05, 2002
Sec. Of State

CRITTER SITTERS ETC., 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:
CRITTER SITTERS ETC., INC.

Article II

The principal place of business address:
3415 ANGELICA STREET
COCOA, FL. US 32926

The mailing address of the corporation is:
P. O. BOX 237092
COCOA, FL. US 329267092

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:
ANNETTE M DONOVAN
3415 ANGELICA STREET
COCOA, FL. 32926

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

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Registered Agent Signature: ANNETTE M. DONOVAN

Article VI

The name and address of the incorporator is:

ANNETTE M. DONOVAN
3415 ANGELICA STREET
COCOA, FLORIDA 32926

Incorporator Signature: ANNETTE M. DONOVAN

Article VII

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

Title: P
ANNETTE M DONOVAN
3415 ANGELICA STREET
COCOA, FL. 32926 US

Title: VP
DENA L THORNBLOOM
3404 ANGELICA STREET
COCOA, FL. 32926 US