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CORPORATIONS  
02 NOV 22 PM 12:32

12-2-02

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A PetPais Pet Services, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Barbara Mendoza  
Name (Printed or typed)

3915 Southview Dr.  
Address

Paradise FL 33511  
City, State & Zip

813-643-6516  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

OF

A PetPals Pet Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporate name is A PetPals Pet Services, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3815 Southview Drive, Brandon, FL 33511 and the name of the initial Registered Agent at such address is Barbara Mendoza. The street address of the initial Registered Office and principal office of the corporation is 3815 Southview Drive, Brandon, FL 33511.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Names and Addresses of initial Directors:

Martina Deluca, President

403 Kilgore  
Plant City, FL 33567

FILED STATE  
SECRETARY OF CORPORATIONS  
02 NOV 22 PM 12:32

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 8th day of November, 2002, before me personally appeared BARBARA MENDOZA, who has produced Drivers License identification and is known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Carlita D. E. Wooten  
Commission # OC 982522  
Expires Nov. 16, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

Carlita D. Wooten  
NOTARY PUBLIC, State of Florida  
My Commission Expires: Nov. 16, 2004

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that PetPals Pet Services, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at Brandon, Florida has named Barbara Mendoza located at 3815 Southview Drive, Brandon, FL 33511, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This 8th day of November, 2002.

Barbara M  
Barbara Mendoza

Barbara Mendoza, Vice President

3815 Southview Drive  
Brandon, FL 33511

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is Martina Deluca of 403 Kilgore, Plant City, FL 33567 and Barbara Mendoza of 3815 Southview Drive, Brandon, FL 33511.

IN WITNESS WHEREOF, I have Subscribed my name this 8 day of November, 2002.

Martina Deluca  
Martina Deluca, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 8th day of November, 2002, before me personally appeared MARTINA DELUCA, who has produced Drivers License as identification and is known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Carlita D. E. Wooten  
Commission # CC 982522  
Expires Nov. 16, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

Carlita D. Wooten  
NOTARY PUBLIC, State of Florida  
My Commission Expires: Nov. 16, 2004

IN WITNESS WHEREOF, I have Subscribed my name this 8th day of November, 2002.

Barbara Mendoza  
Barbara Mendoza, Vice-president