

**Electronic Articles of Incorporation
For**

P02000132063
FILED
December 17, 2002
Sec. Of State

ALL GOD'S CREATURES PET SITTING & SERVICES, 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:

ALL GOD'S CREATURES PET SITTING & SERVICES, INC.

Article II

The principal place of business address:

6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL. 33463

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:

ALLISON B WALDMAN
6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: ALLISON B. WALDMAN

Article VI

The name and address of the incorporator is:

ALLISON B. WALDMAN
6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL. 33463

Incorporator Signature: ALLISON B. WALDMAN

Article VII

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

Title: CEO
ALLISON B WALDMAN
6348 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL. 33463

Title: CFO
ROBERT J WALDMAN
6590 GARDE ROAD
BOYNTON BEACH, FL. 33437

Title: VP
SHIRLEY J WALDMAN
6590 GARDE ROAD
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

01/01/2003