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FEBRUARY 28, 2003

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: CREATURE COMFORTS PET SITTING, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR CREATURE COMFORTS PET SITTING, INC.

OUR CHECK IN THE AMOUNT OF \$70,00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED

SIGNER'S NAME:

MARGARET A. PRUITT

ADDRESS:

1920 SW 58 AVENUE PLANTATION, FL 33317

DAYTIME PHONE:

954-327-5829

FILED

03 MAR 19 PM 12: 23

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

CREATURE COMFORTS PET SITTING, INC.

ARTICLE I NAME

The name of the corporation shall be CREATURE COMFORTS PET SITTING, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

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

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MARGARET A. PRUITT 1920 SW 58 AVENUE PLANTATION, FL 33317

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARGARET A. PRUITT 1920 SW 58 AVENUE PLANTATION, FL 33317

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

1920 SW 58 AVENUE PLANTATION, FL 33317

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

MARGARET A. PRUITT 1920 SW 58 AVENUE PLANTATION, FL 33317

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

MARGARET A. PRUITT
1920 SW 58 AVENUE
PLANTATION, FL 33317

IN WITNESS WHEREOF, the undersigned, MARGARET A. PRUITT, competent
to contract, has hereunto set her hand and seal this day
of March, 2003.
Manareta Po TA
Mougard a Prutt
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, the undersigned Notary Public of the State of Florida,
personally appeared MARGARET A. PRUITT, known to me to be the individual described in and who executed the foregoing Articles of
Incorporation, who acknowledged before me that she executed the
same freely and voluntarily for the purpose therein expressed.
(Check She is personally know to me One) She provided the following type of identification:
E. Munistre Ph30-56/-53-828-0
TO DUVESTIE PROUSET 35 BOX O
WITNESS my hand and official seal this 13 day of MARCH,
2003.
Notary Public. State of Florida
My commission expires: W//
Notary Seal:

3

OFFICIAL NOTARY SEAL MELODY R LAVRICH COMMISSION NUMBER DD011334 MY COMMISSION EXPIRES APR. 17,2005

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

(ALLAHASSEF FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CREATURE COMFORTS PET SITTING, INC.
WITH ITS PLACE OF BUSINESS AT 1920 SW 58 AVENUE
PLANTATION, FL 33317

HAS NAMED

MARGARET A. PRUITT

LOCATED AT

1920 SW 58 AVENUE PLANTATION, FL 33317

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE PRESIDENT

DATE Which 13 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

IGNATURE MAGASTAL

(Registered Agent)

DATE 1/21ch 13, 2003