

**Electronic Articles of Incorporation
For**

**P03000034199
FILED
March 25, 2003
Sec. Of State**

OKEECHOBEE PETS, 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:
OKEECHOBEE PETS, INC.

Article II

The principal place of business address:
2005 NW 392ND STREET
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:
2005 NW 392ND STREET
OKEECHOBEE, FL. 34972

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:
1000

Article V

The name and Florida street address of the registered agent is:
TIMOTHY S MASON
2005 NW 392ND STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: TIMOTHY S. MASON

Article VI

The name and address of the incorporator is:

TIMOTHY S. MASON
2005 NW 392ND STREET

OKEECHOBEE, FL 34972

Incorporator Signature: TIMOTHY S. MASON

Article VII

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

Title: PD
TIMOTHY S MASON
2005 NW 392ND STREET
OKEECHOBEE, FL. 34972

Title: DST
VICTORIA L MASON
2005 NW 392ND STREET
OKEECHOBEE, FL. 34972

Title: DV
HAROLD V MASON
4195 5TH PLACE, SW
VERO BEACH, FL. 32968

Title: D
MARGARET G MASON
4195 5TH PLACE, SW
VERO BEACH, FL. 32968