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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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## FLORIDA PROFIT CORPORATION OR P.A.

Lil' Rascals Pet Sitting, Incorporated

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lil' Rascals Pet Sitting, Incorporated

### Article II. Address

The Corporation's mailing address is:  
Lil' Rascals Pet Sitting, Incorporated  
P. O. Box 33063  
Palm Beach Gardens FL 33420

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Annette Law Beverly  
15696 76th Trail North  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Annette Law Beverly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 1, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 1, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Kara Rosa Vice President  
D. Stoutt as attorney-in-fact for:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Lil' Rascals Pet Sitting, Incorporated**

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**REGISTERED AGENT/OFFICE:**

**Annette Law Beverly  
15696 76th Trail North  
Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ANNETTE LAW BEVERLY**  
D. Stoutt as attorney-in-fact for:

**Date: April 1, 2003**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**

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