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Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

April 10, 2003

Florida Department of State D vision of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Emerald Coast Pet Sitting, Inc.

Dea: Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hank ns President RECEIVED

3 APR II PH 12: 4:

Articles Of Incorporation

Of

EMERALD COAST PET SITTING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Emerald Coast Pet Sitting, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

STEPHANIE CORSO
34 LONG LEAF CIRCLE
SANTA ROSA BEACH, FL 32459

SEVENTH: The name and address of the incorporator is:

STEPHANIE CORSO 34 LONG LEAF CIRCLE SANTA ROSA BEACH, FL 32459

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

STEPHANIE CORSO 34 LONG LEAF CIRCLE SANTA ROSA BEACH, FL 32459

NINTH: The mailing address and principal office of the corporation is:

EMERALD COAST PET SITTING, INC. 34 LONG LEAF CIRCLE SANTA ROSA BEACH, FL 32459

DATED: April 5, 2003

STEPHANIE CORSO Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

STEPHANIE CORSO