

**Electronic Articles of Incorporation
For**

P03000123421
FILED
October 31, 2003
Sec. Of State

THE PAMPERED PET OF BOCA RATON, 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:

THE PAMPERED PET OF BOCA RATON, INC.

Article II

The principal place of business address:

7400 NW 44 TERRACE
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

7400 NW 44 TERRACE
POMPANO BEACH, FL. US 33073

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:

DONALD R GOULDING
7400 NW 44TH TERRACE
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: DONALD R GOULDING

Article VI

The name and address of the incorporator is:

BARBARA F MARCHANT
7400 NW 44TH TERRACE
POMPANO BEACH, FLORIDA, 33073

Incorporator Signature: BARBARA F MARCHANT

Article VII

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

Title: P
BARBARA F MARCHANT
7400 NW 44TH TERRACE
POMPANO BEACH, FL. 33073 US

Title: VP
DONALD R GOULDING
7400 NW 44TH TERRACE
POMPANO BEACH, FL. 33073 US

Title: VP
JEFFREY W MARCHANT
325 PALMWOOD PLACE, P112
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

10/30/2003