

**Electronic Articles of Incorporation
For**

**P04000017529
FILED
January 26, 2004
Sec. Of State**

BAY AREA PET SITTERS, 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:

BAY AREA PET SITTERS, INC

Article II

The principal place of business address:

10201 FEATHER COURT
TAMPA, FL. 33615

The mailing address of the corporation is:

10201 FEATHER COURT
TAMPA, FL. 33615

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:

1

Article V

The name and Florida street address of the registered agent is:

BRIAN C WILLIAMS
10201 FEATHER COURT
TAMPA, FL. 33615

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

**P04000017529
FILED
January 26, 2004
Sec. Of State**

Registered Agent Signature: BRIAN C WILLIAMS

Article VI

The name and address of the incorporator is:

BRIAN WILLIAMS
10201 FEATHER COURT
TAMPA, FL 33615

Incorporator Signature: BRIAN C WILLIAMS

Article VII

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

Title: P
BRIAN C WILLIAMS
10201 FEATHER COURT
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

02/01/2004