

**Electronic Articles of Incorporation
For**

**P04000032375
FILED
February 18, 2004
Sec. Of State**

MY PETZ BED & BREAKFAST, 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:

MY PETZ BED & BREAKFAST, INC.

Article II

The principal place of business address:

127 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

127 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL. 32548

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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

MIKE MEADE
24 NE WALTER MARTIN ROAD
FORT WALTON BEACH, FL. 32548

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

P04000032375
FILED
February 18, 2004
Sec. Of State

Registered Agent Signature: MIKE MEADE

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
MARION E BROOKS
127 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL. 32548