

**Electronic Articles of Incorporation
For**

P04000037500
FILED
February 27, 2004
Sec. Of State

PALM BEACH 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:

PALM BEACH PET SITTERS, INC.

Article II

The principal place of business address:

1087 ROBLE WAY
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1087 ROBLE WAY
PALM BEACH GARDENS, FL. 33410

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:

10

Article V

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

CAROL E MENNIG MS.
1087 ROBLE WAY
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: CAROL E. MENNIG

Article VI

The name and address of the incorporator is:

CAROL E. MENNIG
1087 ROBLE WAY
PALM BEACH GARDENS, FL
33410

Incorporator Signature: CAROL E. MENNIG

Article VII

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

Title: P
CAROL E MENNIG
1087 ROBLE WAY
PALM BEACH GARDENS, FL. 33410