

**Electronic Articles of Incorporation
For**

**P04000038530
FILED
March 01, 2004
Sec. Of State**

PET LOVERS PHOTOGRAPHY, 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:

PET LOVERS PHOTOGRAPHY, INC.

Article II

The principal place of business address:

234 SOUTH TAMiami TRAIL
VENICE, FL. 34285

The mailing address of the corporation is:

PO BOX #1700
VENICE, FL. 34284

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:

1000

Article V

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

ERICA MICHAELS
13300 CORBEL CIRCLE
#2318
FORT MYERS, FL. 33907

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

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Registered Agent Signature: ERICA MICHAELS

Article VI

The name and address of the incorporator is:

ERICA MICHAELS
13300 CORBEL CIRCLE #2318
FORT MYERS, FL 33907

Incorporator Signature: ERICA MICHAELS

Article VII

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

Title: P
ANNETTE MICHAELS
509 SOUTH TAMiami TRAIL
VENICE, FL. 34285

Title: VP
ERICA MICHAELS
13300 CORBEL CIRCLE #2318
FORT MYERS, FL. 33907

Title: S
CHARLES M JURACSIK JR.
112 WADING BIRD DRIVE
VENICE, FL. 34292

Title: T
MARC MICHAELS
PO BOX #1700
VENICE, FL. 34284

Article VIII

The effective date for this corporation shall be:

03/01/2004