

**Electronic Articles of Incorporation
For**

P04000039534
FILED
March 02, 2004
Sec. Of State

THE PET NANNY OF THE SUNCOAST, 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 PET NANNY OF THE SUNCOAST, INC.

Article II

The principal place of business address:

8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243

The mailing address of the corporation is:

8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243

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:

200

Article V

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

DONALD H SNYDER JR.
5603 26TH STREET WEST
BRADENTON, FL. 34207

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

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Registered Agent Signature: DONALD H. SNYDER, JR.

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ
85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
DEBORAH A DOINIDIS
8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243

Title: VP
DEBORAH A DOINIDIS
8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243

Title: SEC
DEBORAH A DOINIDIS
8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243

Title: TREA
DEBORAH A DOINIDIS
8423 SYLVAN WOODS DRIVE
SARASOTA, FL. 34243