

**Electronic Articles of Incorporation  
For**

P04000045679  
FILED  
March 12, 2004  
Sec. Of State  
FCHESSE

TERRA ROSA PET RESORT AND SPA, 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:

TERRA ROSA PET RESORT AND SPA, INC.

**Article II**

The principal place of business address:

19123 YONTZ ROAD  
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

19123 YONTZ ROAD  
BROOKSVILLE, FL. US 34601

**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:

KIMBERLY A CHRISTMAN  
19123 YONTZ ROAD  
BROOKSVILLE, FL. 34601

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

**P04000045679**  
**FILED**  
**March 12, 2004**  
**Sec. Of State**  
**FCHESSE**

Registered Agent Signature: KIMBERLY A. CHRISTMAN

### **Article VI**

The name and address of the incorporator is:

KIMBERLY CHRISTMAN  
19123 YONTZ ROAD  
BROOKSVILLE, FL 34601

Incorporator Signature: KIMBERLY A. CHRISTMAN

### **Article VII**

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

Title: PTS  
KIMBERLY A CHRISTMAN  
19123 YONTZ ROAD  
BROOKSVILLE, FL. 34601