

**Electronic Articles of Incorporation
For**

P04000060112
FILED
April 08, 2004
Sec. Of State
bmcknight

BRENDA'S PAMPERED PETS, 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:

BRENDA'S PAMPERED PETS, INC

Article II

The principal place of business address:

6413 PEMBROKE RD
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

6413 PEMBROKE RD
HOLLYWOOD, FL. 33023

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

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

ELLIE DE LA CRUZ
6861 SW 27 CT.
MIRAMAR, FL. 33023

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

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Registered Agent Signature: ELLIE DE LA CRUZ

Article VI

The name and address of the incorporator is:

ELLIE DE LA CRUZ □ □ ELLIE DE LA CRUZ 6861 SW 27 CT
MIRAMAR, FL 33023

Incorporator Signature: ELLIE DE LA CRUZ

Article VII

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

Title: P
ELLIE DE LA CRUZ
6861 SW 27 CT
MIRAMAR, FL. 33023