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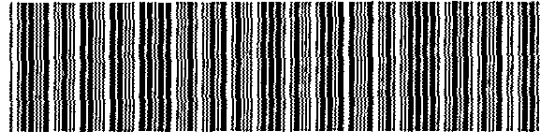
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JACKSON, CLEMENTS  
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April 6, 2004

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

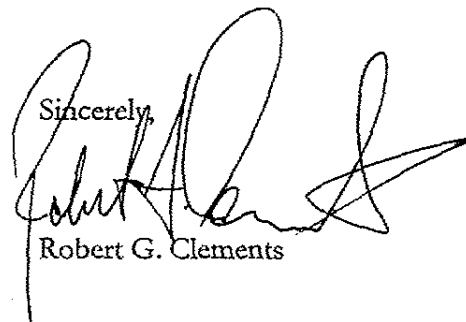
Re: Articles of Incorporation for Plantation Pet Resort, Inc.

Dear Madame/Sir:

Enclosed please find Articles of Incorporation for Plantation Pet Resort, Inc. and a check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and cost of a certified copy of the articles. Please send me the certified copy of the articles at the address listed above. Please note that the address listed above is a new address.

Thank you for your assistance in this matter. Please contact me if you have any questions regarding this matter.

Sincerely,



Robert G. Clements

RGC/rgc  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
PLANTATION PET RESORT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the Corporation ("Corporation") is Plantation Pet Resort, Inc.

**ARTICLE II - ADDRESS**

The street address of the initial principal office of the Corporation is:

47 S. Central Avenue  
Oviedo, Florida 32765

**ARTICLE III - DURATION**

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed and shall be perpetual.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 10,000 (Ten Thousand) shares, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office and the initial registered agent for the Corporation at that address is:

Dawn Blackmore  
47 S. Central Avenue  
Oviedo, Florida 32765

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### ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Dawn Blackmore	47 S. Central Avenue Oviedo, Florida 32765
Nelson Blackmore	47 S. Central Avenue Oviedo, Florida 32765

### ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Dawn Blackmore	47 S. Central Avenue Oviedo, Florida 32765

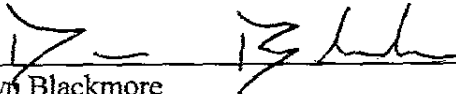
### ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

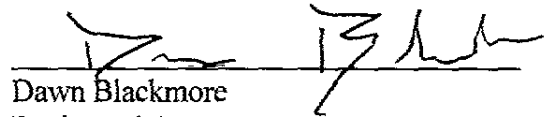
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1 day of April, 2004.

  
\_\_\_\_\_  
Dawn Blackmore  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Plantation Pet Resort, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

This 1 day of April 2004.

  
Dawn Blackmore  
Registered Agent

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