

**Electronic Articles of Incorporation
For**

P04000073115
FILED
May 05, 2004
Sec. Of State
thampton

PET SITTING UNLIMITED, 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 SITTING UNLIMITED, INC.

Article II

The principal place of business address:

3129 ENCLAVE WAY
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

3129 ENCLAVE WAY
LAUDERHILL, FL. 33319

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:

MONIQUE F MARTIN
3129 ENCLAVE WAY
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: MONIQUE FAITH MARTIN

Article VI

The name and address of the incorporator is:

MONIQUE FAITH MARTIN
3129 ENCLAVE WAY
LAUDERHILL, FL. 33319

Incorporator Signature: MONIQUE FAITH MARTIN

Article VII

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

Title: P
MONIQUE F MARTIN
3129 ENCLAVE WAY
LAUDERHILL, FL. 33319 US

Title: VP
ROBERT A HEIDER III
3129 ENCLAVE WAY
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

05/05/2004