

**Electronic Articles of Incorporation
For**

P04000076201
FILED
May 10, 2004
Sec. Of State
bmcknight

EXEC-U-PET SITTING 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:

EXEC-U-PET SITTING INC

Article II

The principal place of business address:

14750 BEACH BLVD UNIT 72
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

14750 BEACH BLVD UNIT 72
JACKSONVILLE BEACH, FL. US 32250

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:

100

Article V

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

SANDRA M HOLLANDER
14750 BEACH BLVD UNIT 72
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: SANDRA M HOLLANDER

Article VI

The name and address of the incorporator is:

SANDRA M HOLLANDER
14750 BEACH BLVD UNIT 72

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: SANDRA M HOLLANDER

Article VII

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

Title: P/S
SANDRA M HOLLANDER
14750 BEACH BLVD UNIT 72
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

05/10/2004