

**Electronic Articles of Incorporation  
For**

P04000119027  
FILED  
August 17, 2004  
Sec. Of State  
jshivers

FURR BABIES ISLAND PET CARE 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:

FURR BABIES ISLAND PET CARE INC

**Article II**

The principal place of business address:

300 AVEN E  
#2  
BIG COPPITT KEY, FL. US 33040

The mailing address of the corporation is:

300 AVEN E  
#2  
BIG COPPITT KEY, FL. US 33040

**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:

5000

**Article V**

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

TIA STOTTS  
300 AVE E  
#2  
BIG COPPITT KEY, FL. 33040

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

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Registered Agent Signature: TIA STOTTS

### **Article VI**

The name and address of the incorporator is:

PATIENCE ACCOUNTING & TAX SERVICE INC  
P.O. BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF

### **Article VII**

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

Title: P  
TIA STOTTS  
300 AVE E #2  
BIG COPPITT KEY, FL. 33040 US

Title: VP  
STEPHANIE E STOTTS  
300 AVE E #2  
BIG COPPITT KEY, FL. 33040 US

### **Article VIII**

The effective date for this corporation shall be:

08/16/2004