

**Electronic Articles of Incorporation
For**

P04000120148
FILED
August 19, 2004
Sec. Of State
acrum

SANDY PAWS OF VERO BEACH, 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:

SANDY PAWS OF VERO BEACH, INC.

Article II

The principal place of business address:

1025 EASTERLILY LANE
VERO BEACH, FL. 32963

The mailing address of the corporation is:

17 WOOD STREET
POUGHKEEPSIE, NY. 12603

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:

FRED W MUNDIE JR.
993 N COLLIER BLVD
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: FRED W MUNDIE JR

Article VI

The name and address of the incorporator is:

FRED W MUNDIE JR
993 N COLLIER BLVD
MARCO ISLAND FL 34145

Incorporator Signature: FRED W MUNDIE JR

Article VII

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

Title: P
CHRISTINE TRUDEL
17 WOOD STREET
POUGHKEEPSIE, NY. 12603