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SECTION OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TAXI'S,
Pet ~~T~~ Inc. JAN

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Estelle A. Roche

Name (Printed or typed)

102 NE 2nd Street #254

Address

Boca Raton, Florida 33432

City, State & Zip

561-350-9969

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pet TAX¹⁵ Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102 NE 2nd Street, Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawfull Purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ a value of \$0.001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas A. Roche, 102 NE 2nd Street #254 Boca Raton, Florida 33432

Estelle A. Roche, 102 NE 2nd Street #254 Boca Raton Florida 33432

Chief Executive Officer

Chief Operating Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Estelle A. Roche 102 NE 2nd Street #254 Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Estelle A. Roche' 102 NE 2nd Street #254 Boca Raton, Florida 33232

ARTICLE VIII Effective Date

The Effective Date of these articles of Incorporation are OCTOBER 20, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

10/26/2004

Date

Signature/Incorporator

10/26/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA