Electronic Articles of Incorporation For

P05000000617 FILED January 03, 2005 Sec. Of State dwhite

***** FAMILY PET SALON, 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:

***** FAMILY PET SALON, INC

Article II

The principal place of business address:

9122 TOWN CENTER PARKWAY SUITE 107 BRANDENTON, FL. 34202

The mailing address of the corporation is:

9122 TOWN CENTER PARKWAY SUITE 107 BRANDENTON, FL. 34202

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:

PAULA M MABRY 9122 TOWN CENTER PARKWAY SUITE 107 BRADENTON, FL. 34202 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA M. MABRY

Article VI

The name and address of the incorporator is:

PAULA M. MABRY 9122 TOWN CENTER PARKWAY SUITE 107 BRADENTON, FL. 34202

Incorporator Signature: PAULA M. MABRY

Article VII

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

Title: P
PAULA M MABRY
9122 TOWN CENTER PARKWAY SUITE 107
BRADENTON, FL. 34202