

**Electronic Articles of Incorporation
For**

P05000011593
FILED
January 24, 2005
Sec. Of State
cblalock

CHERISHED PET SERVICES, 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:

CHERISHED PET SERVICES, INC.

Article II

The principal place of business address:

1638 RACHEL LANE
LAKELAND, FL. US 33805

The mailing address of the corporation is:

1638 RACHEL LANE
LAKELAND, FL. US 33805

Article III

The purpose for which this corporation is organized is:

ANIMAL SHELTER, IN-HOME PET EUTHANASIA AND FULL LINE PET
BURIAL SERVICES.

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:

WILLIAM C MAJOR
1638 RACHEL LANE
LAKELAND, FL. 33805

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

P05000011593
FILED
January 24, 2005
Sec. Of State
cblalock

Registered Agent Signature: WILLIAM C. MAJOR

Article VI

The name and address of the incorporator is:

WILLIAM C. MAJOR
1638 RACHEL LANE
LAKELAND, FL 33805

Incorporator Signature: WILLIAM C. MAJOR

Article VII

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

Title: P
WILLIAM C MAJOR
1638 RACHEL LANE
LAKELAND, FL. 33805 US