

**Electronic Articles of Incorporation
For**

P05000013155
FILED
January 25, 2005
Sec. Of State
shawkes

PAWTICULARS PET BOUTIQUE 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:

PAWTICULARS PET BOUTIQUE INC.

Article II

The principal place of business address:

P.O. BOX 14809
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

P.O. BOX 14809
NORTH PALM BEACH, FL. US 33408

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

ROSE DONATO
3869 LIGHTHOUSE DR.
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ROSE DONATO

Article VI

The name and address of the incorporator is:

ROSE DONATO
3869 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ROSE DONATO

Article VII

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

Title: DP
ROSE DONATO
P.O. BOX 14809
NORTH PALM BEACH, FL. 33408 US

Title: D
GREGORY J BABCOCK
P.O. BOX 14809
NORTH PALM BEACH, FL. 33408 US