

**Electronic Articles of Incorporation
For**

P05000015289
FILED
January 28, 2005
Sec. Of State
thampton

BARK CENTRAL PET RESORT, 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:

BARK CENTRAL PET RESORT, INC.

Article II

The principal place of business address:

7124 ALOMA AVENUE
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

7124 ALOMA AVENUE
WINTER PARK, FL. US 32792

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:

2000

Article V

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

SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829

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

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Registered Agent Signature: SHERRY FONTANEZ

Article VI

The name and address of the incorporator is:

SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO FL 32829

Incorporator Signature: SHERRY FONTANEZ

Article VII

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

Title: P
SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829 US

Title: VP
SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829 US

Title: S
SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829 US

Title: T
SHERRY FONTANEZ
5904 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829 US

Article VIII

The effective date for this corporation shall be:

01/27/2005