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SONIA M. PAWLUC

COUNSELOR AT LAW

717 SE 5th Street

Stuart, Florida 34994

Telephone: (772) 463-2600

Facsimile: (772) 463-2626

E-mail: PawlucLaw@aol.com

April 13, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Paw Prints on Your Heart, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Sonia S. Pawluc
717 SE 5th Street
Stuart, FL 34994
Telephone: (772) 463-2600

Thank you in advance for your attention to this matter.

Sincerely yours,



Sonia M. Pawluc

SMP/jsg
Enclosures
cc: Ms. Jo Bruner

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ARTICLES OF INCORPORATION
OF
PAW PRINTS ON YOUR HEART, INC.

1. The name of this Corporation is PAW PRINTS ON YOUR HEART, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 2926 SE Aba Street, Port St. Lucie, FL 34952; the mailing address of the initial principal office of the Corporation is 2926 SE Aba Street, Port St. Lucie, FL 34952.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Sonia M. Pawluc, 717 SE 5th Street, Stuart, FL 34994.
5. The name and address of the incorporator are Jo Bruner, 2926 SE Aba Street, Port St. Lucie, FL 34952.

Dated: April 7, 2005.


Jo Bruner, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PAW PRINTS ON YOUR HEART, INC.
2. The name and address of the registered agent and office is

Sonia M. Pawluc
717 SE 5th Street
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 13, 2005.



Sonia M. Pawluc, Registered Agent

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