

**Electronic Articles of Incorporation
For**

P05000060906
FILED
April 26, 2005
Sec. Of State
nculligan

VICKY'S 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:

VICKY'S PET BOUTIQUE, INC.

Article II

The principal place of business address:

110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

The mailing address of the corporation is:

110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

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:

1000

Article V

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

VICKY L ROMANO
110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

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

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Registered Agent Signature: VICKY L. ROMANO

Article VI

The name and address of the incorporator is:

VICKY L. ROMANO
110 W. SHELL POINT ROAD
RUSKIN, FL 33572

Incorporator Signature: VICKY L. ROMANO

Article VII

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

Title: P
VICKY L ROMANO
110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

Title: VP
THOMAS J GRAHAM
110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

Title: S,T
MICHELLE A ROMANO
110 W. SHELL POINT ROAD
RUSKIN, FL. 33570

Article VIII

The effective date for this corporation shall be:

05/01/2005