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| Certified Copies        | _ Certificates     | of Status |
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| Special Instructions to | Filing Officer:    |           |
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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: The | Pamper<br>roposed corporat | e name - must include            | cation, Toc.                 |
|--------------|----------------------------|----------------------------------|------------------------------|
| for: .       |                            | py of the articles o             | of incorporation and a check |
| FROM:        | Nam                        | e (printed or typed)  Address    |                              |
|              |                            | Core Q<br>City, State & Zip      | FL. 33990                    |
|              |                            | -458-3119<br>ne Telephone number | <u> </u>                     |

NOTE: Please provide the original and one copy of the articles.

#### **Articles of Incorporation** of "THE PAMPERED PET CONNECTION, INC."

#### ARTICLE I

The name of the corporation is "THE PAMPERED PET CONNECTION, INC".

#### ARTICLE II

The term of the existence of the corporation is perpetual. Duration:

#### ARTICLE III

Nature of the Business: The corporation may engage in any activity or business. permitted under the laws of the United States.

#### **ARTICLE IV**

The address of the principal office of the corporation is: Principal Office:

> 1217 Southeast 22nd Street Cape Coral, FL. 33990

#### **ARTICLE V**

Capital Stock: The aggregate number of shares for which the corporation has

authority to issue is 10,000, all of which shall be common shares

with a par value of \$.01 per share.

#### **ARTICLE VI**

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00

#### **ARTICLE VII**

Management: The business of the corporation shall be managed by the

shareholders of the corporation rather than by a board of directors.

**ARTICLE VIII** 

The name and address of the incorporator is Incorporator:

> Debra Persse 1217 Southeast 22nd Street Cape Coral, FL. 33990

#### Page 2 of 3:

Articles of incorporation of "THE PAMPERED PET CONNECTION, INC."

#### **ARTICLE IX**

**Registered agent:** The street address of the initial registered office of this corporation is:

1217 Southeast 22nd Street Cape Coral, FL. 33990

and the name of the initial registered agent of this corporation at that address is **Debra Persse**.

#### **ARTICLE X**

No contract between this corporation and any other corporation or any other individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### Page 3 of 3:

Articles of Incorporation of "THE PAMPERED PET CONNECTION, INC."

## FORMAL ACCEPTANCE AS INCORPORATOR & REGISTERED AGENT:

| IN WITNESS WHERE OF, the undersigned Incorporator has execution this 29th day of 29 | uted these Articles of |
|---|------------------------|
|   |                        |
| Debra Persse  | •                      |

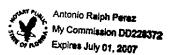
#### STATE OF FLORIDA

#### **COUNTY OF LEE**

before me a notary public duly authorized in the state and county named above appeared <u>Debra Persse</u> to me known to be the person described as the incorporator in the foregoing articles of incorporation and she acknowledged before me that she executed said articles of incorporation.

#### **Notary Public**

Print Name: Commission Number: Expiration Date:



Signature: