

**Electronic Articles of Incorporation
For**

P05000091784
FILED
June 28, 2005
Sec. Of State
bmcknight

PAWTOPIA, 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:

PAWTOPIA, INC

Article II

The principal place of business address:

16113 BRIDGEPARK DR
LITHIA, FL. US 335474854

The mailing address of the corporation is:

16113 BRIDGEPARK DR
LITHIA, FL. US 335474854

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:

50

Article V

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

GAIL M GRENIER
16113 BRIDGEPARK DR
LITHIA, FL. 335474854

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

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Registered Agent Signature: GAIL M GRENIER

Article VI

The name and address of the incorporator is:

GAIL M GRENIER
16113 BRIDGEPARK DR
LITHIA, FL 33547-4854

Incorporator Signature: GAIL M GRENIER

Article VII

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

Title: P
GAIL M GRENIER
16113 BRIDGEPARK DR
LITHIA, FL. 335474854 US

Title: VP
KELLI M TOUSSAINT
16113 BRIDGEPARK DR
LITHIA, FL. 335474854 US

Article VIII

The effective date for this corporation shall be:

06/21/2005