

**Electronic Articles of Incorporation
For**

P05000116301
FILED
August 22, 2005
Sec. Of State
jshivers

PET RESORT KENNELS AND SPA, 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:

PET RESORT KENNELS AND SPA, INC.

Article II

The principal place of business address:

5080 INDUSTRY DRIVE
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5080 INDUSTRY DRIVE
MELBOURNE, FL. US 32940

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:

2

Article V

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

HOWARD LEFEVERS
5080 INDUSTRY DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: HOWARD LEFEVERS

Article VI

The name and address of the incorporator is:

DANIELA BALAN, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC.

Article VII

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

Title: P
HOWARD LEFEVERS
5080 INDUSTRY DRIVE
MELBOURNE, FL. 32940 US

Title: S
ROBERT PLATZ
5080 INDUSTRY DRIVE
MELBOURNE, FL. 32940 US

Title: T
MILLIE PLATZ
5080 INDUSTRY DRIVE
MELBOURNE, FL. 32940 US