

**Electronic Articles of Incorporation
For**

P05000160775
FILED
December 08, 2005
Sec. Of State
mdickey

PAWSITIVELY ME, 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:

PAWSITIVELY ME, INC.

Article II

The principal place of business address:

133 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

133 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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:

LEIGH A AMATO
133 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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

P05000160775
FILED
December 08, 2005
Sec. Of State
mdickey

Registered Agent Signature: LEIGH A. AMATO

Article VI

The name and address of the incorporator is:

LEIGH ANNE AMATO
133 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Incorporator Signature: LEIGH ANNE AMATO

Article VII

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

Title: P
LEIGH A AMATO
133 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Title: S
LEIGH A AMATO
133 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432