

**Electronic Articles of Incorporation
For**

P05000162144
FILED
December 13, 2005
Sec. Of State
Ipooe

HEALTHY PAWS 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:

HEALTHY PAWS INC.

Article II

The principal place of business address:

5331 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:

5331 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

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:

JEFFREY J POWERS
65331 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

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

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Registered Agent Signature: JEFFREY J POWERS

Article VI

The name and address of the incorporator is:

JEFFREY J POWERS
5331 BAYOU GRANDE BLVD
ST PETERSBURG , FL 33703

Incorporator Signature: JEFFREY J POWERS

Article VII

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

Title: P
JEFFREY J POWERS
5331 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

12/12/2005