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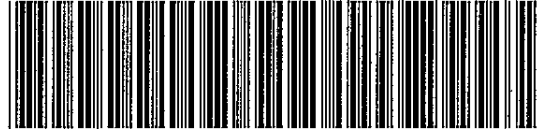
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Hampton DEC 28 2005

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DATE: Dec. 19, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

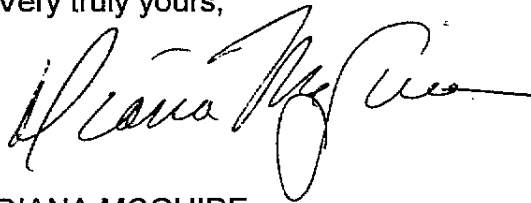
Re: PALM BEACH PAWS, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



DIANA MCGUIRE

PALM BEACH PAWS, INC.

MAILING ADDRESS OF CORPORATION		
C/O THOMAS MESSER, EA,PA.		
1323 LYONS ROAD		
COCONUT CREEK, FLORIDA 33063		
(561) 338-4925		
AREA CODE	NUMBER	EXT

**ARTICLES OF INCORPORATION**

**OF  
PALM BEACH PAWS, INC.**

(name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**PALM BEACH PAWS, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 100 share (100 ) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Share."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

Name: PALM BEACH PAWS, INC.

Address: C/O Thomas Messer, EA,PA 1323 Lyons Road

City: Coconut Creek Florida Zip: 33063

The name and street address of the Initial Registered Agent of this Corporation is:

Name : Thomas Messer, Enrolled Agent, Accountant, P.A.

Address: 1323 Lyons Road

City: Coconut Creek Florida Zip 33063

**ARTICLES VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Diana McGuire

Address c/o Thomas Messer 1323 Lyons Road

City Coconut Creek Florida Zip 33063

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**ARTICLE VII – INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: DIANA MCGUIRE

ADDRESS: C/O THOMAS MESSER, EA, PA. 1323 LYONS ROAD

CITY: COCONUT CREEK      STATE: FLORIDA      ZIP: 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
15 day of December, 2005.


*Diana McGuire* (Seal)

STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,  
personally appeared  
DIANA MCGUIRE

known to me and known to be the person(s) who executed the foregoing articles of Incorporation, and who  
acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
15 day of December, 2005

*Shari Messer*  
Notary Public, State of Florida  


**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PALM BEACH PAWS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the state of Florida with  
Is registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD  
COCONUT CREEK, FLORIDA 33063

Has named: THOMAS MESSER, Enrolled Agent, Accountant, P.A.

Located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
Stated corporation at the place designated in this certificate, and being familiar with  
The obligations of that position, I hereby accept to act in this capacity, and agree to  
Comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)