

**Electronic Articles of Incorporation
For**

P05000167351
FILED
December 28, 2005
Sec. Of State
jshivers

PAMPERED PET HEALTH CENTER, 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:

PAMPERED PET HEALTH CENTER, INC.

Article II

The principal place of business address:

1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

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:

10000 SHARES @ \$1.00 PAR VALUE

Article V

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

ANITA S HOLT
1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: ANITA HOLT

Article VI

The name and address of the incorporator is:

ANITA HOLT
1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

Incorporator Signature: ANITA HOLT

Article VII

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

Title: DPST
ANITA S HOLT
1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948