

**Electronic Articles of Incorporation
For**

P06000000765
FILED
January 03, 2006
Sec. Of State
Ipooe

BAYSHORE PAMPER PETS, 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:

BAYSHORE PAMPER PETS, INC.

Article II

The principal place of business address:

815 67TH AVE TERRACE WEST
BRADENTON, FL. 34207

The mailing address of the corporation is:

815 67TH AVE TERRACE WEST
BRADENTON, FL. 34207

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:

250,000

Article V

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

VICTORIA CASELLA
815 67TH AVE TERRACE WEST
BRADENTON, FL. 34207

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

P06000000765
FILED
January 03, 2006
Sec. Of State
Ipoole

Registered Agent Signature: VICTORIA CASELLA

Article VI

The name and address of the incorporator is:

VICTORIA CASELLLA
815 67TH AVE TERRACE WEST

BRADENTON, FL 34207

Incorporator Signature: VICTORIA CASELLA

Article VII

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

Title: P
VICTORIA CASELLA
815 67TH AVE TERRACE WEST
BRADENTON, FL. 34207

Title: S
THOMAS FIRSTENBERGER
815 67TH AVE TERRAE WEST
BRADENTON, FL. 34207

Article VIII

The effective date for this corporation shall be:

01/03/2006