

**Electronic Articles of Incorporation
For**

P06000038010
FILED
March 15, 2006
Sec. Of State
jshivers

FOUR PAWS PET RESORT, 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:

FOUR PAWS PET RESORT, INC

Article II

The principal place of business address:

6468 CYPRESS SPRINGS PKWY
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

6468 CYPRESS SPRINGS PKWY
PORT ORANGE, FL. 32128

Article III

The purpose for which this corporation is organized is:

PET RESORT - OVERNIGHT STAY, GROOMING, AND RETAIL SALES FOR
DOGS AND CATS

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

DEBORAH L COOK
6468 CYPRESS SPRINGS PKWY
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: DEBORAH L COOK

Article VI

The name and address of the incorporator is:

DEBORAH L COOK
6468 CYPRESS SPRINGS PKWY

PORT ORANGE FL 32128

Incorporator Signature: DEBORAH L COOK

Article VII

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

Title: P
DEBORAH L COOK
6468 CYPRESS SPRINGS PKWY
PORT ORANGE, FL. 32128

Title: VP
ASHLEY M HENDRICKS
834 2ND STREET
PORT ORANGE, FL. 32129

Article VIII

The effective date for this corporation shall be:

04/01/2006