

Electronic Articles of Incorporation For

P06000039720
FILED
March 20, 2006
Sec. Of State
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ABSOLUTE HEAVEN PET SPA 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:

ABSOLUTE HEAVEN PET SPA RESORT, INC.

Article II

The principal place of business address:

6877 WEST COLONIAL DRIVE
ORLANDO, FL. US 32818

The mailing address of the corporation is:

6877 WEST COLONIAL DRIVE
ORLANDO, FL. US 32818

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:

20,000

Article V

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

LISA M GRAY
6877 WEST COLONIAL DRIVE
ORLANDO, FL. 32818

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

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Registered Agent Signature: LISA M. GRAY

Article VI

The name and address of the incorporator is:

LISA M. GRAY 6877 WEST COLONIAL DRIVE
ORLANDO, FL 32818

Incorporator Signature: LISA M. GRAY

Article VII

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

Title: P
LISA M GRAY
6877 WEST COLONIAL DRIVE
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

03/19/2006