

**Electronic Articles of Incorporation
For**

P06000039938
FILED
March 20, 2006
Sec. Of State
jshivers

THE PAMPERED PET RESORT & SPA, 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:

THE PAMPERED PET RESORT & SPA, INC.

Article II

The principal place of business address:

7466 NARCOSSEE RD.
ORLANDO, FL. 32822

The mailing address of the corporation is:

8009 CALABRIA CT.
ORLANDO, FL. 32836

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:

100

Article V

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

SUSAN M CIPRIANO
8009 CALABRIA CT.
ORLANDO, FL. 32836

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

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Registered Agent Signature: SUSAN CIPRIANO

Article VI

The name and address of the incorporator is:

SUSAN CIPRIANO
8009 CALABRIA CT.

ORLANDO, FL 32836

Incorporator Signature: SUSAN CIPRIANO

Article VII

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

Title: PRES
SUSAN M CIPRIANO
8009 CALABRIA CT.
ORLANDO, FL. 32836

Title: VP
JANE GOERKE
10098 SHADOW CREEK DRIVE
ORLANDO, FL. 32832