

**Electronic Articles of Incorporation
For**

P06000046048
FILED
March 30, 2006
Sec. Of State
jshivers

HAPPY TAILS PET GROOMING, 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:

HAPPY TAILS PET GROOMING, INC.

Article II

The principal place of business address:

8288 CARAVELLE DRIVE
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

8288 CARAVELLE DRIVE
JACKSONVILLE, FL. US 32224

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:

5000

Article V

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

MICHAEL J MONAKEY
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: MICHAEL J MONAKEY

Article VI

The name and address of the incorporator is:

MICHAEL J MONAKEY
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223

Incorporator Signature: MICHAEL J MONAKEY

Article VII

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

Title: P
TRACEY HAWKINS
8288 CARAVALLE DRIVE
JACKSONVILLE, FL. 32244 US

Title: VP
RICHARD O'CONNELL
8288 CARAVELLE DRIVE
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

03/30/2006