

**Electronic Articles of Incorporation  
For**

**P06000075544  
FILED  
May 31, 2006  
Sec. Of State  
thampton**

RED CARPET 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:

RED CARPET PET GROOMING, INC.

**Article II**

The principal place of business address:

10804 SPRING MOUNTAIN PLACE  
TAMPA, FL. US 33626

The mailing address of the corporation is:

10804 SPRING MOUNTAIN PLACE  
TAMPA, FL. US 33626

**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:

1000

**Article V**

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

AMY S GROVE  
10804 SPRING MOUNTAIN PLACE  
TAMPA, FL. 33626

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

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Registered Agent Signature: AMY S. GROVE

### **Article VI**

The name and address of the incorporator is:

AMY S. GROVE  
10804 SPRING MOUNTAIN PLACE

TAMPA, FL 33626

Incorporator Signature: AMY S. GROVE

### **Article VII**

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

Title: P  
AMY S GROVE  
10804 SPRING MOUNTAIN PLACE  
TAMPA, FL. 33626 US

Title: VP  
JEFFREY W GROVE  
10804 SPRING MOUNTAIN PLACE  
TAMPA, FL. 33626 US