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SECRETARY OF STATE
DIVISION OF CORPORATION
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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
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FLORIDA PROFIT/NON PROFIT CORPORATION

Salty Paws, Inc.

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ARTICLES OF INCORPORATION
OF
SALTY PAWS, INC.

ARTICLE I

The name of this corporation is SALTY PAWS, INC. The principal office and/or mailing address of this corporation is as follows: 1200 West Retra Esplanade, # F-8, Punta Gorda, Florida, 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial Registered Agent of this corporation at that address is Michael P. Haymans.

ARTICLE VI

The name and address of each incorporator is as follows:

INCORPORATOR

ADDRESS

MICHAEL P. HAYMANS

99 Nesbit Street
Punta Gorda, FL 33950

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ARTICLE VII

The business of this corporation shall be conducted by a board of directors, which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORSADDRESS

CERISSA DILLOW

1200 West Retta Esplanade, # F-8
Punta Gorda, Florida, 33950OFFICERSTITLEADDRESS

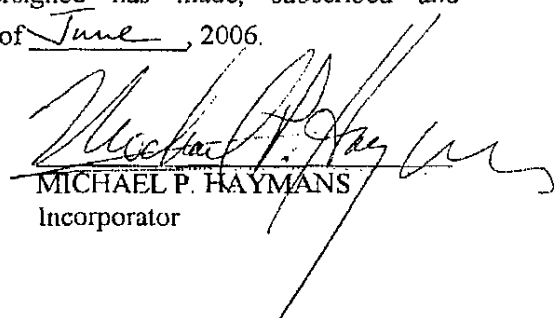
CERISSA DILLOW

1200 West Retta Esplanade, # F-8
Punta Gorda, Florida, 33950

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation, this 6 day of June, 2006.


MICHAEL P. HAYMANS
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Michael P. Haymans, to me known to be the person described in or who produced _____ as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

June IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of _____, 2006.



Wayne S. Cavallaro
Notary Public/State of Florida
My Commission Expires:

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida law, the following is submitted, in compliance therewith:

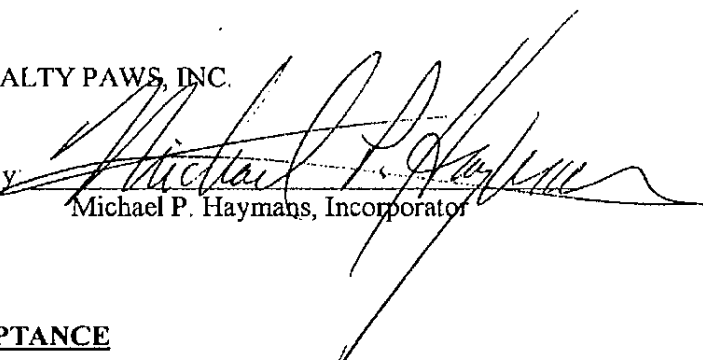
SALTY PAWS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

SALTY PAWS, INC.

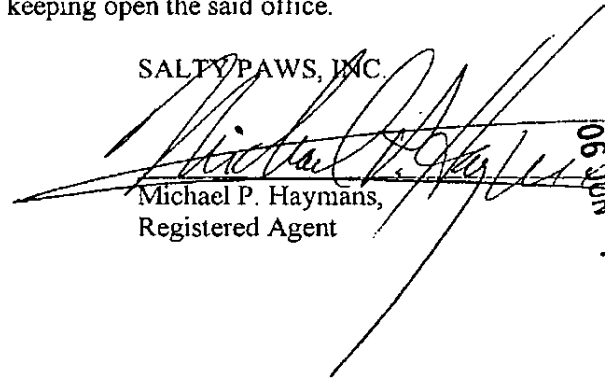
By


Michael P. Haymans, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law relative to keeping open the said office.

SALTY PAWS, INC.


Michael P. Haymans,
Registered Agent

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