

**Electronic Articles of Incorporation
For**

P06000083188
FILED
June 19, 2006
Sec. Of State
clewis

LILLIAN AND BARBARA MATAZINKSI, 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:

LILLIAN AND BARBARA MATAZINKSI, INC.

Article II

The principal place of business address:

13824 SIENA LOOP
BRADENTON, FL. US 34202

The mailing address of the corporation is:

13824 SIENA LOOP
BRADENTON, FL. US 34202

Article III

The purpose for which this corporation is organized is:

TO PROVIDE CARE AND SERVICE FOR PETS AND HOMES.□□□□

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:

LILLIAN MATAZINSKI-SANTIAGO
13824 SIENA LOOP
BRADENTON, FL. 34202

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

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Registered Agent Signature: LILLIAN MATAZINSKI- SANTIAGO

Article VI

The name and address of the incorporator is:

LILLIAN MATAZINSKI- SANTIAGO
13824 SIENA LOOP

BRADENTON FL, 34202

Incorporator Signature: LILLIAN MATAZINSKI- SANTIAGO

Article VII

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

Title: P D
LILLIAN MATAZINSKI- SANTIAGO
13824 SIENA LOOP
BRADENTON, FL. 34202 US

Title: S
ROBERT MATAZINSKI
13824 SIENA LOOP
BRADENTON, FL. 34202 US

Title: T
JONATHAN SANTIAGO
6627 PIRATE PERCH TRAIL
BRADENTON, FL. 34202 US

Title: VP D
BARBARA MATAZINSKI
13824 SIENA LOOP
BRADENTON, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

06/18/2006