

**Electronic Articles of Incorporation
For**

P06000088965
FILED
July 03, 2006
Sec. Of State
mdickey

ANNI'S ANGELS PET SITTING SERVICE, 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:

ANNI'S ANGELS PET SITTING SERVICE, INC.

Article II

The principal place of business address:

721 N. PINE ISLAND ROAD
#419
PLANTATION, FL. US 33324

The mailing address of the corporation is:

721 N. PINE ISLAND ROAD
#419
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:

PET & HOUSE SITTING SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

NIRIA LLANOS
721 N. PINE ISLAND ROAD
#419
PLANTATION, FL. 33324

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

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Registered Agent Signature: NIRIA LLANOS

Article VI

The name and address of the incorporator is:

NIRIA LLANOS
721 N. PINE ISLAND ROAD
#419
PLANTATION FLL 33324

Incorporator Signature: NIRIA LLANOS

Article VII

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

Title: PT D
NIRIA LLANOS
721 N. PINE ISLAND ROAD #419
PLANTATION, FL. 33324 US

Title: VS D
ANDREA TAVLARIDES
721 N. PINE ISLAND ROAD #419
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

07/01/2006