

**Electronic Articles of Incorporation
For**

P06000090791
FILED
July 10, 2006
Sec. Of State
Ipooe

MY SPOILED PET 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:

MY SPOILED PET INC.

Article II

The principal place of business address:

461 NW 47TH STREET
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

461 NW 47TH STREET
FT. LAUDERDALE, FL. 33309

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:

100

Article V

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

HEATHER M WOLFE
461 NW 47TH STREET
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: HEATHER M. WOLFE

Article VI

The name and address of the incorporator is:

HEATHER M. WOLFE
461 NW 47TH STREET

FT. LAUDERDALE, FL 33309

Incorporator Signature: HEATHER M. WOLFE

Article VII

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

Title: P
HEATHER M WOLFE
461 NW 47TH STREET
FT. LAUDERDALE, FL. 33309