

**Electronic Articles of Incorporation
For**

P06000113976
FILED
September 01, 2006
Sec. Of State
jshivers

LASTING PAWS PET CREMATION 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:

LASTING PAWS PET CREMATION INC

Article II

The principal place of business address:

1818 W OLIVE STREET
LAKELAND, FL. US 33815

The mailing address of the corporation is:

1818 W OLIVE STREET
LAKELAND, FL. US 33815

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:

LARRY J LUPOLD
8634 SUNNYDALE LANE
LAKELAND, FL. 33809

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

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Registered Agent Signature: LARRY JAMES LUPOLD

Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX & ACCOUNTING
1621F EDGEWOOD DRIVE

LAKELAND FLORIDA 33803

Incorporator Signature: PATTI MOSCOW

Article VII

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

Title: P
LARRY J LUPOLD
8634 SUNNYDALE LANE
LAKELAND, FL. 33809 US

Article VIII

The effective date for this corporation shall be:

08/29/2006