

**Electronic Articles of Incorporation
For**

P06000134570
FILED
October 24, 2006
Sec. Of State
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PAWS ON WORTH AVENUE, 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:

PAWS ON WORTH AVENUE, INC.

Article II

The principal place of business address:

4176 N. LANDAR DR.
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4176 N. LANDAR DR.
LAKE WORTH, FL. 33463

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:

2

Article V

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

CHRISTEN L BELLACE
4176 N. LANDAR DR.
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: CHRISTEN L. BELLACE

Article VI

The name and address of the incorporator is:

CHRISTEN LEE BELLACE
4176 N. LANDAR DR.

LAKE WORTH, FL 33463

Incorporator Signature: CHRISTEN L. BELLACE

Article VII

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

Title: P
CHRISTEN L BELLACE
4176 N. LANDAR DR.
LAKE WORTH, FL. 33463

Title: VP
JUDITH K BELLACE
844 DELTA WAY
WATSONVILLE, CA. 95076

Article VIII

The effective date for this corporation shall be:

10/24/2006