

**Electronic Articles of Incorporation
For**

P07000022662
FILED
February 20, 2007
Sec. Of State
jshivers

THE PAMPERED 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:

THE PAMPERED PET SITTING SERVICE, INC.

Article II

The principal place of business address:

434 21ST PLACE SE
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

434 21ST PLACE SE
VERO BEACH, FL. US 32962

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:

CAMILLE L HENGESBAUGH
1229 RIVER REACH DRIVE
VERO BEACH, FL. 32967

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

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Registered Agent Signature: CAMILLE L HENGESBAUGH

Article VI

The name and address of the incorporator is:

CAMILLE L HENGESBAUGH
1229 RIVER REACH DRIVE

VERO BEACH, FL 32967

Incorporator Signature: CAMILLE L HENGESBAUGH

Article VII

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

Title: P
CAMILLE L HENGESBAUGH
1229 RIVER REACH DRIVE
VERO BEACH, FL. 32967 US

Title: VP
JAMIE L STALQUIST
434 21ST PLACE SE
VERO BEACH, FL. 32962 US

Title: SEC
CAMILLE L HENGESBAUGH
1229 RIVER REACH DRIVE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

02/20/2007