

Electronic Articles of Incorporation For

**P07000025146
FILED
February 26, 2007
Sec. Of State
jshivers**

ALL STAR PET BOARDING AND GROOMING, 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:

ALL STAR PET BOARDING AND GROOMING, INC

Article II

The principal place of business address:

5844 BERRYHILL ROAD
MILTON, FL. 32570

The mailing address of the corporation is:

5844 BERRYHILL ROAD
MILTON, FL. 32570

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:

GIL R REID
5844 BERRYHILL ROAD
MILTON, FL. 32570

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

P07000025146
FILED
February 26, 2007
Sec. Of State
jshivers

Registered Agent Signature: GIL REID

Article VI

The name and address of the incorporator is:

GIL REID
5844 BERRYHILL ROAD
MILTON FL 32570

Incorporator Signature: GIL REID

Article VII

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

Title: P
GIL R REID
5844 BERRYHILL ROAD
MILTON, FL. 32570 US