

**Electronic Articles of Incorporation
For**

P07000025318
FILED
February 26, 2007
Sec. Of State
bmcknight

PRECIOUS PET MEMORIES, 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:

PRECIOUS PET MEMORIES, INC.

Article II

The principal place of business address:

700 BRIARWOOD DR
PENSACOLA, FL. 32506

The mailing address of the corporation is:

700 BRIARWOOD DR
PENSACOLA, FL. 32506

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:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN STREET
PENSACOLA, FL. 32501

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

P07000025318
FILED
February 26, 2007
Sec. Of State
bmcknight

Registered Agent Signature: SCOTT B. SANDFORT

Article VI

The name and address of the incorporator is:

NANCY G. LINHARDT
700 BRIARWOOD DR

PENSACOLA FL 32506

Incorporator Signature: NANCY G. LINDHARDT

Article VII

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

Title: P
NANCY G LINHARDT
700 BRIARWOOD DR
PENSACOLA, FL. 32506

Title: VP
DENNIS S TRAHAN
700 BRIARWOOD DR
PENSACOLA, FL. 32506

Title: S
DIANNA L TRAHAN
700 BRIARWOOD DR
PENSACOLA, FL. 32506

Title: T
WILLARD A LINHARDT
700 BRIARWOOD DR
PENSACOLA, FL. 32506

Article VIII

The effective date for this corporation shall be:

02/26/2007