

**Electronic Articles of Incorporation
For**

P07000027652
FILED
February 28, 2007
Sec. Of State
bmcknight

THE PET SPOT OF LAKE CITY 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 PET SPOT OF LAKE CITY INC

Article II

The principal place of business address:

642 SOUTH MARION AVE
102
LAKE CITY, FL. 32025

The mailing address of the corporation is:

642 SOUTH MARION AVE
102
LAKE CITY, FL. 32025

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:

REBECCA M HOLLOWAY
15394 SOUTH HWY 441
LAKE CITY, FL. 32024

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

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Registered Agent Signature: REBECCA HOLLOWAY

Article VI

The name and address of the incorporator is:

REBECCA HOLLOWAY
15394 SOUTH HWY 441
LAKE CITY FL 32024

Incorporator Signature: REBECCA HOLLOWAY

Article VII

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

Title: P
REBECCA M HOLLOWAY
15394 SOUTH HWY 441
LAKE CITY, FL. 32024 US

Title: VP
ELMER D HOLLOWAY SR
15394 S HWY 441
LAKE CITY, FL. 32024 US

Title: SEC
REBECCA M HOLLOWAY
15394 SOUTH HWY 441
LAKE CITY, FL. 32024 US

Article VIII

The effective date for this corporation shall be:

02/27/2007