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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**PAW TALES, INC.  
P.O. BOX 772495  
OCALA, FL. 34477  
PH: (352) 867-0509**

March 08, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: PAW TALES, INC. / Articles of Incorporation

Dear Sirs:

Enclosed herewith you will please find the following regarding the above mentioned corporation:

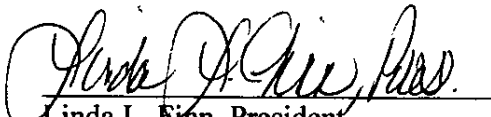
1. Original and (1) copy of Articles of Incorporation
2. Check #10709 in the sum of \$87.50 representing the amount for the required filing fee.
3. Request of a file date/effective date of March 21, 2007 per Article II of the Articles of Incorporation.

Kindly return a certified copy of the Articles of Incorporation and the Certificate of Status to the undersigned at the corporations mailing address as follows:

Attn: Linda L. Finn  
PAW TALES, Inc.  
P.O. Box 772495  
Ocala, Florida 34477

Should you have any questions regarding the enclosed, please feel free to contact me directly at: (850) 567-5579.

Sincerely,

  
Linda L. Finn, President  
PAW TALES, Inc.

/enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2007

ATTN: LINDA L. FINN  
P.O. BOX 772495  
OCALA, FL 34477

SUBJECT: PAW TALES, INC.  
Ref. Number: W07000012775

We have received your document for PAW TALES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 307A00018028

**ARTICLES OF INCORPORATION**  
**OF**  
**PAW TALES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporators hereby certify that they have formed a body corporate under and by virtue of the laws of the State of Florida for the transaction of business with and under the following charter:

**ARTICLE I - NAME**

The name of the corporation shall be **PAW TALES, INC.**, with its principal address as 1103 S.W. 156 Terrace, Pembroke Pines, Florida 33027, and its principal mailing address as Post Office Box 772495, Ocala, Florida 34477.

**ARTICLE II - EFFECTIVE DATE / DURATION**

The corporation shall have an effective date of March 21<sup>st</sup>, 2007 and, shall have perpetual existence, unless terminated in the manner prescribed by the laws of the State of Florida.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is formed is to engage in any lawful activity or business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value voting common stock. Said stock shall be issued only as and when and for such consideration as determined by the incorporators or stockholders.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1103 S.W. 156 Terrace, Pembroke Pines, Florida 33027, and the name of the initial registered agent of this corporation at that address is Christine L. Warren.

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these articles of incorporation are:

Linda L. Finn, President  
c/o Paw Tales, Inc.  
P.O. Box 772495  
Ocala, Florida 34477

Christine L. Warren, Vice President  
c/o Paw Tales, Inc.  
1103 S.W. 156 Terrace  
Pembroke Pines, Florida 33027

#### **ARTICLE VIII - CORPORATE POWERS**

The corporation shall have all powers granted to corporations by Florida Statutes unless otherwise provided in the by-laws of the corporation.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

**ARTICLE X - STOCKHOLDERS NOT PERSONALLY LIABLE  
FOR CORPORATE DEBTS**

The private property of the Stockholders shall not be liable for the payment of any of the debts of the corporation to any extent whatsoever except for the balance unpaid on any of their stock subscriptions.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation on this 8<sup>th</sup> day of March, 2007.

  
Linda L. Finn, Incorporator / President

  
Christine L. Warren, Incorporator / Vice President

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607 and Chapter 621, Florida Statutes, the following is submitted,  
in compliance with said Act:

That PAW TALES, INC., with its principal office as indicated in the Articles of  
Incorporation, in Broward County, and State of Florida, has named Christine L. Warren  
located at 1103 S.W. 156 Terrace, Pembroke Pines, Florida 33027 as its agent to accept  
service process within this state.

Having been named as registered agent to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and further state that I am familiar with and accept the appointment as  
registered agent and agree to act and to comply with the provision of the laws of the  
State of Florida relative thereto.

Christine L. Warren  
Christine L. Warren, Registered Agent

CHRISTINE L. WARREN  
printed name

3-8-07  
Date

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07 MAR 23 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA