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March 30, 2007

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

Dear Division:

Enclosed is the incorporation paper to file for Pets To Paint, Inc.

A check in the amount of \$78.75 also is enclosed for the filing fee.

Should you have further questions, you may call me at 321-439-7107.

Sincerely yours,

Richard I. McHenry



Article One

The name of the corporation is Pets To Paint, Inc..

Article Two

The principal place of business shall be located at 6924 Aloma Avenue, Winter Park, FL 32792 and the mailing address shall be the same.

Article Three

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall have a par value of one dollar (\$1.00) per share.

Article Four

The initial registered agent is Richard J. McHenry. His street address is 6924 Aloma Avenue, Winter Park, FL 32792.

Article Five

The incorporator of this corporation is Richard J. McHenry. His street address is 6924 Aloma Avenue, Winter Park, FL 32792.

Article Six

The effective date of this incorporation is March 30, 2007.

Signature Incorporator

Me Long

March 30, 2007

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rignature Registered Agent Date

No. 1, 2007

Date