Electronic Articles of Incorporation For

P07000042143 FILED April 04, 2007 Sec. Of State jshivers

FOUR PAWS DOG DAY CAMP AND KENNEL, 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:

FOUR PAWS DOG DAY CAMP AND KENNEL, INC

Article II

The principal place of business address:

13385 MONTOUR ST BROOKSVILLE, FL. 34613

The mailing address of the corporation is:

13385 MONTOUR ST BROOKSVILLE, FL. 34613

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: 500

Article V

The name and Florida street address of the registered agent is:

GEORGE P FENNO 13385 MONTOUR ST BROOKSVILLE, FL. 34613 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE P FENNO

Article VI

The name and address of the incorporator is:

GEORGE FENNO

13385 MO

NTOUR ST

BROOKSVI

LLE, FL 34613

Incorporator Signature: GEORGE P FENNO

Article VII

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

Title: P GEORGE P FENNO 13385 MONTOUR ST BROOKSVILLE, FL. 34613

Title: VP SHEILA D FENNO 13385 MONTOUR ST BROOKSVILLE, FL. 34613

Title: D KYLE FENNO 13385 MONTOUR ST BROOKSVILLE, FL. 34613

Title: T ADAM FENNO 13385 MONTOUR ST BROOKSVILLE, FL. 34613

Article VIII

The effective date for this corporation shall be:

04/04/2007