

**Electronic Articles of Incorporation
For**

P07000052979
FILED
May 01, 2007
Sec. Of State
ksaly

CINDY'S RETREAT FOR DOGS 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:

CINDY'S RETREAT FOR DOGS INC

Article II

The principal place of business address:

5860 U. S. 1 SOUTH
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

5860 U. S. 1 SOUTH
ST. AUGUSTINE, FL. 32086

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:

CINDY DAVISON
5860 U. S. 1 SOUTH
ST AUGUSTINE, FL. 32086

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

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Registered Agent Signature: CINDY DAVISON

Article VI

The name and address of the incorporator is:

CINDY DAVISON
5860 U. S. 1 SOUTH

ST AUGUSTINE, FLORIDA 32086

Incorporator Signature: CINDY DAVISON

Article VII

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

Title: PRES
CINDY DAVISON
5860 U. S. 1 SOUTH
ST AUGUSTINE, FL. 32086

Title: VP
STUART DAVISON
5860 U. S. 1 SOUTH
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

05/01/2007