

**Electronic Articles of Incorporation
For**

P07000060764
FILED
May 21, 2007
Sec. Of State
ksaly

PALM BEACH PAMPERED PETS, 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:

PALM BEACH PAMPERED PETS, INC

Article II

The principal place of business address:

4374 MEDITERRANEAN RD
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

4374 MEDITERRANEAN RD
LAKE WORTH, FL. US 33461

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:

1

Article V

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

LINDA K SMITH
4374 MEDITERRANEAN RD
LAKE WORTH, FL. 33461

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

P07000060764
FILED
May 21, 2007
Sec. Of State
ksaly

Registered Agent Signature: LINDA K. SMITH

Article VI

The name and address of the incorporator is:

LINDA K. SMITH
4374 MEDITERRANEAN RD

LAKE WORTH, FL 33461

Incorporator Signature: LINDA K. SMITH

Article VII

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

Title: P
LINDA K SMITH
4374 MEDITERRANEAN RD.
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

05/21/2007