

Electronic Articles of Incorporation For

P07000063738
FILED
May 30, 2007
Sec. Of State
clewis

PAMPERED PAWS ANIMAL MASSAGE, 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:

PAMPERED PAWS ANIMAL MASSAGE, INC.

Article II

The principal place of business address:

1850 S OCEAN DRIVE
UNIT 3305
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1850 S OCEAN DRIVE
UNIT 3305
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this corporation is organized is:

MASSAGE THERAPY FOR DOGS AND CATS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JENNIFER JOHNSON
1850 S OCEAN DRIVE
UNIT 3305
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: JENNIFER JOHNSON

Article VI

The name and address of the incorporator is:

JENNIFER L JOHNSON
1850 S OCEAN DRIVE
UNIT 3305
HALLANDALE BEACH FL, 33009

Incorporator Signature: JENNIFER L JOHNSON

Article VII

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

Title: PVST
JENNIFER JOHNSON
1850 S OCEAN DRIVE UNIT 3305
HALLANDALE BEACH, FL. 33009 US

Title: D
JENNIFER JOHNSON
1850 S OCEAN DRIVE UNIT 3305
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

05/29/2007