

**Electronic Articles of Incorporation  
For**

P07000077312  
FILED  
July 05, 2007  
Sec. Of State  
jshivers

DIGGITY DOG DAY CARE & SPA, 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:

DIGGITY DOG DAY CARE & SPA, INC.

**Article II**

The principal place of business address:

10832 TEA OLIVE LN  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10832 TEA OLIVE LN  
BOCA RATON, FL. 33498

**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:

LYNN A MATTICE  
10832 TEA OLIVE LN  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: LYNN A MATTICE

### **Article VI**

The name and address of the incorporator is:

STEVEN BEARE  
10832 TEA OLIVE LN

BOCA RATON, FL 33498

Incorporator Signature: STEVEN BEARE

### **Article VII**

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

Title: P  
STEVEN P BEARE  
10832 TEA OLIVE LN  
BOCA RATON, FL. 33498

Title: VP  
LYNN A MATTICE  
10832 TEA OLIVE LN  
BOCA RATON, FL. 33498

### **Article VIII**

The effective date for this corporation shall be:

07/05/2007