

**Electronic Articles of Incorporation
For**

P07000086795
FILED
August 01, 2007
Sec. Of State
jshivers

THE PERFECT PET COMPANION 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:

THE PERFECT PET COMPANION INC.

Article II

The principal place of business address:

5194 HEMINGWAY CIRCLE
#2509
NAPLES, FL. 34116

The mailing address of the corporation is:

5194 HEMINGWAY CIRCLE
#2509
NAPLES, FL. 34116

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:

1000

Article V

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

MANDIE ZUCKERMAN
5194 HEMINGWAY CIRCLE
#2509
NAPLES, FL. 34116

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

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Registered Agent Signature: MANDIE ZUCKERMAN

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
122 W. HURON

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
MANDIE ZUCKERMAN
5194 HEMINGWAY CIRCLE #2509
NAPLES, FL. 34116

Title: P
MANDIE ZUCKERMAN
5194 HEMINGWAY CIRCLE #2509
NAPLES, FL. 34116