

**Electronic Articles of Incorporation
For**

P07000105811
FILED
September 24, 2007
Sec. Of State
epeterson

MY PET SITTER, 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:

MY PET SITTER, INC.

Article II

The principal place of business address:

28252 ISLET TRAIL
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

28252 ISLET TRAIL
BONITA SPRINGS, FL. 34135

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:

KAREN P MARTIN
77 OAKLAND HILL CT
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: KAREN P MARTIN

Article VI

The name and address of the incorporator is:

JUDITH LUISO
28252 ISLET TRAIL

BONITA SPRINGS, FL 34135

Incorporator Signature: JUDITH LUISO

Article VII

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

Title: P
JUDITH A LUISO
28252 ISLET TRAIL
BONITA SPRINGS,, FL. 34135

Article VIII

The effective date for this corporation shall be:

09/24/2007