

**Electronic Articles of Incorporation
For**

P07000114407
FILED
October 17, 2007
Sec. Of State
wcunningham

FOUR PAWS ONLY 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:

FOUR PAWS ONLY INC

Article II

The principal place of business address:

374 FLANDERS H
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

374 FLANDERS H
DELRAY BEACH, FL. 33484

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:

2

Article V

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

EDWARD MESSING
374 FLANDERS H
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: EDWARD MESSING

Article VI

The name and address of the incorporator is:

EDWARD MESSING
374 FLANDERS H

DELRAY BEACH, FL 33484

Incorporator Signature: EDWARD MESSING

Article VII

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

Title: P
EDWARD MESSING
374 FLANDERS H
DELRAY BEACH, FL. 33484

Title: VP
CAROL MESSING
374 FLANDERS H
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

10/17/2007