

**Electronic Articles of Incorporation
For**

P08000000567
FILED
January 03, 2008
Sec. Of State
jshivers

PEACE OF MIND ANIMAL CARE SERVICES 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:

PEACE OF MIND ANIMAL CARE SERVICES INC.

Article II

The principal place of business address:

910 SW 27TH WAY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

910 SW 27TH WAY
BOYNTON BEACH, FL. 33435

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:

7500

Article V

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

HEIDI M HILL
910 SW 27TH WAY
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: HEIDI HILL

Article VI

The name and address of the incorporator is:

HEIDI HILL
910 SW 27TH WAY

BOYNTON BEACH, FL 33435

Incorporator Signature: HEIDI HILL

Article VII

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

Title: P
HEIDI M HILL
910 SW 27TH WAY
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

02/01/2008