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CANNING ENTERPRISES, LLC 14545 TANJA KING BLVD. ORLANDO, FL 32828

TELEPHONE: 407.312.9629

DAVID B. CANNING, ESQUIRE

January 1, 2008

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Via U.S. Mail

Re:

Filing of Articles of Incorporation

WHILE YOU'RE AWAY IN-HOME PET SITTING, INC.

Dear Registration Section:

Enclosed for filing are the Articles of Incorporation of my client, While You're Away In Home Pet Sitting, Inc., and a check in the amount of \$87.50 for the filing fee (\$78.75) and a copy of the certificate of status (\$8.75).

Please return all correspondence concerning this matter to the following:

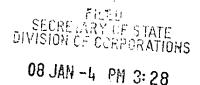
David B. Canning, Esquire CANNING ENTERPRISES, LLC 14545 Tanja King Blvd. Orlando, Florida 32828

For further information, please do not hesitate to call me at 407.312.9629.

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Sincerely,

David B. Canning, Esquire



ARTICLES OF INCORPORATION OF WHILE YOU'RE AWAY IN-HOME PET SITTING, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is WHILE YOU'RE AWAY IN-HOME PET SITTING, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 917 Rosinia Court, Orlando, Florida 32828.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

917 Rosinia Court Orlando, Florida 32828

The name of the initial registered agent of this corporation at that address shall be:

Teresa Ferrara

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	Office
Teresa Ferrara	917 Rosinia Court Orlando, Florida 32828	Director President/Treasurer
Valerie Rubino	14103 Anastasia Lane Orlando, Florida 32828	Director Vice President/ Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	Street Address
Teresa Ferrara	917 Rosinia Court Orlando, Florida 32828

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2008.

Teresa Ferrara Incorporator

STATE OF FLORIDA **COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 1st day of January, 2008, by Teresa Ferrara. DAVID B. CANNING Signature of Notary Public (Print Notary Name) My Commission Expires: MAACH 29, 306/ Commission No.: D06574/8 AFFIX NOTARY STAMP

Personally known, or ☐ Produced Identification

Type of Identification Produced:

luesa Lucia

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of WHILE YOU'RE AWAY IN-HOME PET SITTING, INC., I hereby accept and agree to act in this capacity.

Dated:

January 1, 2008.