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DIVISION OF CORPORATIONS

EP 2/12/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: My Pet's Marketing Se	rvices, Inc.
(PROPOSED CO	RPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy or	the articles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of State	
FROM: Michelle Anderson	
	Name (Printed or typed)
2620 Highlands I	Address
Harbour Heights	FL 33983 City, State & Zip
239-233-2939	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Pet's Marketing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2620 Highlands Rd. Harbour Heights, FL 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing of death care services for pets.

ARTICLE IV SHARES

The number of shares of stock is:

One Million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michelle Anderson President 359 paisley Ave. Lehigh Acres, FL 33974 DIVISION OF CORPORATIONS

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Michelle Anderson 359 Paisley Ave. Lehigh Acres, FL 33974

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Michelle Anderson 359 Paisley Ave. Lehigh Acres, FL 33974

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Age

Signature/Incorporator