

**Electronic Articles of Incorporation
For**

P08000018619
FILED
February 20, 2008
Sec. Of State
bmcknight

BOCA RATON PET 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:

BOCA RATON PET SERVICES, INC.

Article II

The principal place of business address:

98 SW 12TH WAY
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

P.O. BOX 272843
BOCA RATON, FL. US 33427

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:

100

Article V

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

WILLIAM EWING
98 SW 12TH WAY
BOCA RATON, FL. 33486

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

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Registered Agent Signature: WILLIAM EWING

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P. O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
WILLIAM M EWING SR.
98 SW12TH WAY
BOCA RATON, FL. 33486 US