

**Electronic Articles of Incorporation
For**

P08000025107
FILED
March 10, 2008
Sec. Of State
jshivers

GUARDIAN ANGEL PET CEMETERY, 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:

GUARDIAN ANGEL PET CEMETERY, INC.

Article II

The principal place of business address:

1417 SADLER RD.
AMELIA ISLAND, FL. US 32034

The mailing address of the corporation is:

1417 SADLER RD.
AMELIA ISLAND, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ PET CEMETERY, FUNERAL HOME,
CREMATORY

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

CLEMENTINE M GIOVANNETTI
1417 SADLER RD.
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: CLEMENTINE M. GIOVANNETTI

Article VI

The name and address of the incorporator is:

CLEMENTINE M. GIOVANNETTI
1417 SADLER RD.

AMELIA ISLAND, FL. 32034

Incorporator Signature: CLEMENTINE M. GIOVANNETTI

Article VII

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

Title: P
CLEMENTINE M GIOVANNETTI
1417 SADLER RD.
AMELIA ISLAND, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

03/10/2008