

**Electronic Articles of Incorporation
For**

P08000029941
FILED
March 21, 2008
Sec. Of State
jshivers

ULTIMATE K9 COMPANIONS 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:

ULTIMATE K9 COMPANIONS INC.

Article II

The principal place of business address:

2319 DR. MLK STREET NORTH
SAINT PETERSBURG, FL. US 33704

The mailing address of the corporation is:

2319 DR. MLK STREET NORTH
SAINT PETERSBURG, FL. US 33704

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:

4

Article V

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

CARLA A THOMAS
2874 15TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713

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

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Registered Agent Signature: CARLA ANN THOMAS

Article VI

The name and address of the incorporator is:

CARLA ANN THOMAS
2874 15TH AVENUE NORTH

SAINT PETERSBURG, FLORIDA 33713

Incorporator Signature: CARLA ANN THOMAS

Article VII

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

Title: P
CARLA A THOMAS
2874 15TH AVENUE NORTH
SAINT PETERSBURG, FL. 33713 US

Title: VP
CHRISTEENA A PARRAVANI
2424 55TH STREET NORTH
SAINT PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

03/21/2008