

**Electronic Articles of Incorporation
For**

P08000037927
FILED
April 11, 2008
Sec. Of State
jshivers

A GOLDEN LEG UP PET RESORT, 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:

A GOLDEN LEG UP PET RESORT, INC.

Article II

The principal place of business address:

7560 SW 28 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7560 SW 28 STREET
MIAMI, FL. US 33155

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:

100,000

Article V

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

MARK BRYN
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL. 33131

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

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Registered Agent Signature: MARK BRYN

Article VI

The name and address of the incorporator is:

MARK BRYN
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131

Incorporator Signature: MARK BRYN

Article VII

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

Title: P
EMILIO TORRES
7560 SW 28 STREET
MIAMI, FL. 33155 US

Title: VP
MARGARITA LOPEZ
7560 SW 28 STREET
MIAMI, FL. 33155 US

Title: SEC
MARGARITA LOPEZ
7560 SW 28 STREET
MIAMI, FL. 33155 US

Title: TRES
MARGARITA LOPEZ
7560 SW 28 STREET
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

04/11/2008