

**Electronic Articles of Incorporation
For**

P08000040506
FILED
April 22, 2008
Sec. Of State
tburch

PAMPERED PAWS, 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:

PAMPERED PAWS, INC.

Article II

The principal place of business address:

17181 NW 239TH TERRACE
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

P.O. BOX 687
HIGH SPRINGS, FL. US 32655

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:

500

Article V

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

DAVID P BECKERINK
17181 NW 239TH TERRACE
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: DAVID P. BECKERINK

Article VI

The name and address of the incorporator is:

DAVID P. BECKERINK
17181 NW 239TH TERRACE

HIGH SPRINGS, FL 32643

Incorporator Signature: DAVID P. BECKERINK

Article VII

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

Title: DIR
DAVID P BECKERINK
17181 NW 239TH TERRACE
HIGH SPRINGS, FL. 32643 US

Article VIII

The effective date for this corporation shall be:

04/22/2008