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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### PET STEPS SITTERS INC.

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FAX NO. :3052201440

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2008 MAY 27 AM 10: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### PET STEPS SITTERS INC.

ARTICLE I - NAME

The name of this corporation is: PET STEPS SITTERS INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing May 26th, 2008

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 14121 SW 55 St. Miami, FL 33175, and the name and address of the initial registered agent is Griseli Figueredo, at 14121 SW 55 St., Miami, FL 33175.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Grisell Figueredo 14121 SW 55 St. Miami, FL 33175

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#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which she agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Grisell Figueredo 14121 SW 55 St.

\$1,000.00

Miaml, FL 33175

1000 shares

#### **ARTICLE VIII** INCORPORATION

The name and address of the person signing these Articles is

Grisell Figueredo 14121 SW 55 St. Miami, FL 33175

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and addresss of the officer is as follows:

Grisell Figueredo 14121 SW 55 St.

President/Secretary

Mlami, FL 33175

the undersigned subscriber has executed these Articles of

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STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Grisell Figueredo known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and Coupty aforesaid, this

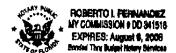
26 th day of

2008

Roberto I. Fernandez

Motary Public, State of Florida

My commission expires:



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#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Grisell Figueredo, at 14121 SW 55 St., Miami, FL 33175 hereby is familiar and accepts the duties and responsabilities as Registered Agent for PET STEPS SITTERS INC.

Dated

GRISPLL FIGUEREDO

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