Electronic Articles of Incorporation For

P08000054691 FILED June 04, 2008 Sec. Of State jshivers

ROYAL PET GROOMING 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:

ROYAL PET GROOMING INC.

Article II

The principal place of business address:

340 ROYAL POINCIANA WAY STE 310 PALM BEACH, FL. 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA WAY STE 310 PALM BEACH, FL. 33480

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: 1000

Article V

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

BRIDGETTE LUDDEN 26 S L ST #3 LAKE WORTH, FL. 33460 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIDGETTE LUDDEN

Article VI

The name and address of the incorporator is:

DAVIS ACCOUNTING & TAX SERVICE INC. 4010 SO 57TH AVE 104 LAKE WORTH, FL 33463

Incorporator Signature: LEIANN S DAVIS

Article VII

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

Title: D,P BRIDGETTE LUDDEN 26 S L ST #3 LAKE WORTH, FL. 33460

Title: D,VP ALLEN T GREEN 3RD 18 S M ST #3 LAKE WORTH, FL. 33460