

**Electronic Articles of Incorporation
For**

P08000057355
FILED
June 12, 2008
Sec. Of State
rdunlap

HARMONY PAWS, INCORPORATED

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:

HARMONY PAWS, INCORPORATED

Article II

The principal place of business address:

7102 FIVE OAKS DRIVE
HARMONY, FL. US 34773

The mailing address of the corporation is:

7102 FIVE OAKS DRIVE
HARMONY, FL. US 34773

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:

10,000

Article V

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

DAYNA SWEDERS
7102 FIVE OAKS DRIVE
HARMONY, FL. 34773

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

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Registered Agent Signature: DAYNA SWEDERS

Article VI

The name and address of the incorporator is:

PETER A. P. SWEDERS, SR., ATTORNEY
P O BOX 5346

NAPERVILLE, IL 60567-5346

Incorporator Signature: PETER A. P. SWEDERS, SR.

Article VII

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

Title: P
DAYNA SWEDERS
7102 FIVE OAKS DRIVE
HARMONY, FL. 34773 US

Title: VP
TODD SWEDERS
7102 FIVE OAKS DRIVE
HARMONY, FL. 34773 US

Title: SECT
DAYNA SWEDERS
7102 FIVE OAKS DRIVE
HARMONY, FL. 34773 US

Title: TRES
DAYNA SWEDERS
7102 FIVE OAKS DRIVE
HARMONY, FL. 34773 US

Article VIII

The effective date for this corporation shall be:

06/09/2008