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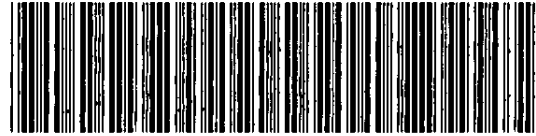
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TALLAHASSEE, FLORIDA

6-16-08
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June 12, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for My Pet Spa, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fee, designation of registered agent and certificate of status.

Please return the certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Pamela M. Ballew".

Pamela M. Ballew, Preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
727-847-6637

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TALLAHASSEE, FLORIDA
Florida Law

ARTICLE I – CORPORATE NAME

MY PET SPA, INC.

This corporation shall exist perpetually unless dissolved according to Florida Law.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) person and not more than ten (10) persons. The initial number of Directors of the Corporation

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall
3 consist of an odd number and shall be divided as equally as the number of Directors will permit
4 into two (2) classes: Class 1, Class 2.

5 The term of office for all Directors shall be two (2) years except for the term of office of
6 the initial Class 1 Director shall expire at the annual meeting next ensuing; the term of office of
7 the initial Class of Director(s) shall expire two (2) years thereafter.

8
9 The name and address of such initial members of the Board of Directors are as follows:

10 NAME: Martha Hughes
11 ADDRESS: 9224 Buena Mesa Drive
12 CITY: New Port Richey, FL 34655
13 PHONE: (813) 886-8939

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
17 elected at each annual meeting of the Corporation.

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Martha Hughes
Vice President/Secretary	Martha Hughes
Treasurer	Martha Hughes

12
13 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

14 The principal place of business and mailing address of this corporation shall be:

15 Principle Place of Business: 8316 Hanley Road, Suite 9
16 Tampa, Florida 33634

17 Mailing Address: 9224 Buena Mesa Drive
18 New Port Richey, FL 34655

19 **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

22 NAME: Martha Hughes (Class 1)
23 ADDRESS: 9224 Buena Mesa Drive
24 CITY: New Port Richey, FL 34655
25 PHONE: (813) 886-8939

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ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Martha Hughes, (Class 1)
ADDRESS: 9224 Buena Mesa Drive
CITY: New Port Richey, FL 34655
PHONE: (813) 886-8939

ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows: **There are no limitations expressed, implied or contemplated.**

The undersigned Incorporator(s) have executed these articles of incorporation on this

12 day of June, 2008.

X

Signature of Incorporator

Martha Hughes

Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

5 The above corporation, organized under the laws of the State of Florida with its
6 registered office as indicated in the Articles of Incorporation at, 9224 Buena Mesa Drive, New
7 Port Richey, Florida 34655, has named **Martha Hughes**, located at the aforesaid address, as its
8 registered agent to accept service of process within the state.

9
10 Having been named as registered agent and to accept service of process for the above
11 stated corporation at the place designated in this certificate, I hereby accept the appointment as
12 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
13 all statutes relating to the proper and complete performance of my duties, and I am familiar with
14 and accept the obligations of my position as registered agent.

15
16 x

(Signature)

6-12-08
(Date)

17 Martha Hughes, Registered Agent
18 9224 Buena Mesa Drive
19 New Port Richey, FL 34655
20 Tel: (813) 886-8939
21
22
23
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TALLAHASSEE, FLORIDA

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