

**Electronic Articles of Incorporation
For**

P08000074633
FILED
August 11, 2008
Sec. Of State
jshivers

PONTE VEDRA PET SITTING, 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:

PONTE VEDRA PET SITTING, INC.

Article II

The principal place of business address:

1177 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

1177 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. 32082

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:

5000

Article V

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

DIANA D NEWLYN
1177 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. 32082

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

P08000074633
FILED
August 11, 2008
Sec. Of State
jshivers

Registered Agent Signature: DIANA D. NEWLYN

Article VI

The name and address of the incorporator is:

DIANA D. NEWLYN
1177 SALT MARSH CIRCLE

PONTE VEDRA BEACH, FLORIDA 32082

Incorporator Signature: DIANA D. NEWLYN

Article VII

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

Title: PRES
DIANA D NEWLYN
1177 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

08/09/2008