

**Electronic Articles of Incorporation
For**

P08000080820
FILED
September 02, 2008
Sec. Of State
jshivers

NUCCI'S PUCCI'S PET SERVICES, 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:

NUCCI'S PUCCI'S PET SERVICES, INC.

Article II

The principal place of business address:

5701 RIVERSIDE DR. #103
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5701 RIVERSIDE DR. #103
CORAL SPRINGS, FL. US 33067

Article III

The purpose for which this corporation is organized is:

CARE FOR PETS WHILE OWNERS ARE AWAY OR AT WORK

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RITCH NUCCIO
5701 RIVERSIDE DR. #103
CORAL SPRINGS, FL. 33067

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

P08000080820
FILED
September 02, 2008
Sec. Of State
jshivers

Registered Agent Signature: RITCH NUCCIO

Article VI

The name and address of the incorporator is:

RITCHARD NUCCIO
5701 RIVERSIDE DR. #103

CORAL SPRINGS FL, 33067

Incorporator Signature: RITCHARD NUCCIO

Article VII

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

Title: PSTD
RITCH NUCCIO
5701 RIVERSIDE DR. #103
CORAL SPRINGS, FL. 33067 US

Title: VD
HEATHER KEENEY
5701 RIVERSIDE DR. #103
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

08/31/2008