

**Electronic Articles of Incorporation
For**

P08000091424
FILED
October 08, 2008
Sec. Of State
rdunlap

KELLY'S CRITTER SITTERS 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:

KELLY'S CRITTER SITTERS INC.

Article II

The principal place of business address:

1140 SLOAN ST. NW
PALM BAY, FL. 32907

The mailing address of the corporation is:

1140 SLOAN ST. NW
PALM BAY, FL. 32907

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:

1000000

Article V

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

KELLY R HAGAN
1140 SLOAN ST NW
PALM BAY, FL. 32907

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

P08000091424
FILED
October 08, 2008
Sec. Of State
rdunlap

Registered Agent Signature: KELLY R HAGAN

Article VI

The name and address of the incorporator is:

KELLY R HAGAN
1140 SLOAN ST NW

PALM BAY FL 32907

Incorporator Signature: KELLY R HAGAN

Article VII

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

Title: P
KELLY R HAGAN
1140 SLOAN ST NW
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

10/07/2008