

**Electronic Articles of Incorporation  
For**

P09000002695  
FILED  
January 09, 2009  
Sec. Of State  
bmcknight

PET CARE PLANS 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:

PET CARE PLANS INCORPORATED

**Article II**

The principal place of business address:

1717 S.W. 12TH COURT  
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

1717 S.W. 12TH COURT  
FORT LAUDERDALE, FL. US 33312

**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:

100

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL. 33612

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

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Registered Agent Signature: KARMELIA FREDRICK, US CORP. AGENTS, INC.

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
ARCH S GORDON  
1717 S.W. 12TH COURT  
FORT LAUDERDALE, FL. 33312 US

Title: S  
ALICIA BALMELLI  
1717 S.W. 12TH COURT  
FORT LAUDERDALE, FL. 33312 US

Title: T  
ARCH GORDON  
1717 S.W. 12TH COURT  
FORT LAUDERDALE, FL. 33312 US

### **Article VIII**

The effective date for this corporation shall be:

01/09/2009