

**Electronic Articles of Incorporation
For**

P09000006433
FILED
January 22, 2009
Sec. Of State
jshivers

PAW PRINTS PET CREMATORY 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:

PAW PRINTS PET CREMATORY INC

Article II

The principal place of business address:

1117 BAY BREEZE DRIVE
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

1117 BAY BREEZE DRIVE
SAINT AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□PET CREMATION

Article IV

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

30

Article V

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

MICHAEL L KEENER
1117 BAY BREEZE DRIVE
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: MICHAEL L. KEENER

Article VI

The name and address of the incorporator is:

MICHAEL L. KEENER
1117 BAY BREEZE DRIVE

SAINT AUGUSTINE, FL 32092

Incorporator Signature: MICHAEL L. KEENER

Article VII

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

Title: P
MICHAEL L KEENER
1117 BAY BREEZE DRIVE
SAINT AUGUSTINE, FL. 32092

Title: VP
RICHARD K OWEN
257 NORTH BARTRAM TRAIL
SAINT JOHNS, FL. 32259

Title: T
JAMES C FIELDS
1628 INKBERRY LANE
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

01/21/2009