

P09000013289

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FILED
2009 FEB 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PERFECT PET CONNECTION, INC

2009 FEB 17 PM 3:31
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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

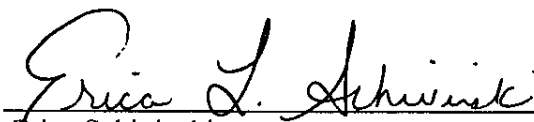
- FIRST: The name of the corporation is Perfect Pet Connection, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each:
- SIXTH: The street address of the initial registered office of the corporation is 2329 SE 27th St., Cape Coral, Florida 33904 and the name of its initial registered agent is Erica Schivinski. The principal office of the corporation is located at 2329 SE 27th St., Cape Coral, Florida 33904. The mailing address of the corporation is 2329 SE 27th St., Cape Coral, Florida 33904

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Erica Schivinski
2329 SE 27th St.
Cape Coral, Florida 33904

EIGHTH: The name and address of each incorporator is :

Erica Schivinski
2329 SE 27th St.
Cape Coral, Florida 33904


Erica Schivinski

ACCEPTANCE BY THE REGISTERED AGENT:

Erica Schivinski is familiar with and accepts the obligations provided for in s. 307.325.

By: Erica L. Schivinski
Erica Schivinski

Dated February 5th, 2009

STATE OF Florida

COUNTY OF Lee

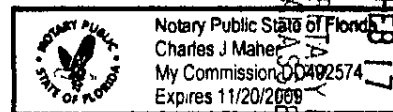
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME

THIS 5th DAY OF Feb., 2009 BY
ERICA Schivinski WHO IS PERSONALLY
KNOWN

TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]



NOTARY PUBLIC

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