

**Electronic Articles of Incorporation
For**

P09000023686
FILED
March 16, 2009
Sec. Of State
jshivers

PETS RENTALS, 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:

PETS RENTALS, INC.

Article II

The principal place of business address:

999 CATTLEMEN ROAD
E
SARASOTA, FL. 34232

The mailing address of the corporation is:

999 CATTLEMEN ROAD
E
SARASOTA, FL. 34232

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:

1,000,000

Article V

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

DAVID R PILKEY
2633 MAPLELOFT ROAD
SARASOTA, FL. 34232

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

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Registered Agent Signature: DAVID PILKEY

Article VI

The name and address of the incorporator is:

DAVID PILKEY
2633 MAPLELOFT ROAD

SARASOTA, FL 34232

Incorporator Signature: DAVID PILKEY

Article VII

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

Title: CEO
DAVID R PILKEY
2633 MAPLELOFT RD.
SARASOTA, FL. 34232

Title: COO
RANDOLPH S BEEMAN
1050 LENA LANE
SARASOTA, FL. 34240

Title: PRES
STEVAN A SWAIN
2605 BAY STREET
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

03/14/2009