

**Electronic Articles of Incorporation
For**

P09000028289
FILED
March 26, 2009
Sec. Of State
wcunningham

SMILING PETZ 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:

SMILING PETZ INC

Article II

The principal place of business address:

250 HERON DRIVE
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

250 HERON DRIVE
MELBOURNE BEACH, FL. 32951

Article III

The purpose for which this corporation is organized is:

FULL SERVICE PET SITTING BUSINESS.

Article IV

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

1

Article V

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

GINGER A MIZE
250 HERON DRIVE
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: GINGER MIZE

Article VI

The name and address of the incorporator is:

GINGER MIZE
250 HERON DRIVE

MELBOURNE BEACH FL 32951

Incorporator Signature: GINGER MIZE

Article VII

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

Title: P
GINGER MIZE
250 HERON DRIVE
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

03/26/2009