

**Electronic Articles of Incorporation
For**

P09000045939
FILED
May 26, 2009
Sec. Of State
jshivers

BOSS RAIN FOREST PET RESORT, 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:

BOSS RAIN FOREST PET RESORT, INC.

Article II

The principal place of business address:

5365 NORTH NOBHILL ROAD
FORT LAUDERDALE, FL. 33351

The mailing address of the corporation is:

5365 NORTH NOBHILL ROAD
FORT LAUDERDALE, FL. 33351

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:

1000

Article V

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

ENRIQUE N FERNANDEZ
2063 NORTH UNIVERSITY DR
SUNRISE, FL. 33322

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

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Registered Agent Signature: ENRIQUE N. FERNANDEZ

Article VI

The name and address of the incorporator is:

DAVID G. CABREJO
3710 NW 116TH TERRACE

SUNRISE, FLORIDA

Incorporator Signature: DAVID G. CABREJO

Article VII

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

Title: P
PATRICIA F CAMANO
5365 NORTH NOBHILL ROAD
FORT LAUDERDALE, FL. 33351

Article VIII

The effective date for this corporation shall be:

05/26/2009