

**Electronic Articles of Incorporation
For**

P09000046794
FILED
May 28, 2009
Sec. Of State
epeterson

TENDER TOUCH PET BOUTIQUE, 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:

TENDER TOUCH PET BOUTIQUE, INC

Article II

The principal place of business address:

411 N SCENIC HWY
LAKE WALES, FL. 33853

The mailing address of the corporation is:

411 N SCENIC HWY
LAKE WALES, FL. 33853

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:

JOAN M BAILEY
411 N SCENIC HWY
LAKE WALES, FL. 33853

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

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Registered Agent Signature: JOAN M BAILEY

Article VI

The name and address of the incorporator is:

JOAN M BAILEY
411 N SCENIC HWY

LAKE WALES, FL 33853

Incorporator Signature: JOAN M BAILEY

Article VII

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

Title: P
JOAN M BAILEY
411 N SCENIC HWY
LAKE WALES, FL. 33853

Title: VP
JAMES K BAILEY
411 N SCENIC HWY
LAKE WALES, FL. 33853

Article VIII

The effective date for this corporation shall be:

05/25/2009