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Avia Incorporation Service

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070C00160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Paws and Feathers Pet Shoppe and Emporium, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Provisions)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

PAWS AND FEATHERS PET SHOPPE AND EMPORIUM, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2955 PINEDA CAUSEWAY #105 AND 106  
MELBOURNE, FLORIDA 32940

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

MARGRECIA FENTON

2955 PINEDA CAUSEWAY #105 AND 106

MELBOURNE, FLORIDA 32940

PRESIDENT

WILLIAM FENTON

2955 PINEDA CAUSEWAY #105 AND 106

MELBOURNE, FLORIDA 32940

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PAWS AND FEATHERS PET SHOPPE AND EMPORIUM, INCORPORATED  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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


MARGRECIA FENTON  
2194 CHERRYWOOD DRIVE  
MELBOURNE, FLORIDA 32935

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

WILLIAM FENTON  
2955 PINEDA CAUSEWAY #105 AND 106  
MELBOURNE, FLORIDA 32940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
MARGRECIA FENTON / Registered Agent

7/10/09  
Date

  
WILLIAM FENTON / Incorporator

7/10/09  
Date