

**Electronic Articles of Incorporation  
For**

P09000078068  
FILED  
September 18, 2009  
Sec. Of State  
vingram

HOLISTIC PAW 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:

HOLISTIC PAW INC

**Article II**

The principal place of business address:

150 WORTH AVE  
236  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

150 WORTH AVE  
236  
PALM BEACH, FL. 33480

**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:

100

**Article V**

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

KRISTEN CLAYTON  
150 WORTH AVE  
236  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: KRISTEN CLAYTON

### **Article VI**

The name and address of the incorporator is:

KRISTEN CLAYTON  
150 WORTH AVE  
236  
PALM BEACH FL 33480

Incorporator Signature: KRISTEN CLAYTON

### **Article VII**

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

Title: P  
KRISTEN CLAYTON  
150 WORTH AVE #236  
PALM BEACH, FL. 33480

Title: VP  
KRISTEN CLAYTON  
150 WORTH AVE #236  
PALM BEACH, FL. 33480

Title: SEC  
KRISTEN CLAYTON  
150 WORTH AVE #236  
PALM BEACH, FL. 33480

Title: TR  
KRISTEN CLAYTON  
150 WORTH AVE #236  
PALM BEACH, FL. 33480

### **Article VIII**

The effective date for this corporation shall be:

09/12/2009