

**Electronic Articles of Incorporation
For**

P10000006565
FILED
January 22, 2010
Sec. Of State
wcunningham

THE ANIMAL HOUSE OF FORT WALTON BEACH, 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:

THE ANIMAL HOUSE OF FORT WALTON BEACH, INC.

Article II

The principal place of business address:

1811 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

1811 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL. US 32547

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:

HEIDI NICHOLS
1811 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: HEIDI NICHOLS

Article VI

The name and address of the incorporator is:

HEIDI NICHOLS
1811 LEWIS TURNER BLVD.

FORT WALTON BEACH, FL 32547

Incorporator Signature: HEIDI NICHOLS

Article VII

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

Title: P
HEIDI NICHOLS
1811 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL. 32547 US

Article VIII

The effective date for this corporation shall be:

01/18/2010