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Florida Department of State
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To:

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

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Account Name : ADVANCED INCORPORATING SERVICE, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
PAMPERED PET RESORT, INC.

Certificate of Status	0
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May 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
ADVANCED INCORPORATING SERVICE, INC.

SUBJECT: PAMPERED PET RESORT, INC.
REF: W10000023414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000115003
Letter Number: 010A00012104

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ARTICLES OF INCORPORATION FOR

Pampered Pet Resort, Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Pampered Pet Resort, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is **336 Boca Ciega Point Blvd. S., St. Petersburg, FL 33708.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officer of the corporation is **Carole A. Larson, President, 336 Boca Ciega Point Blvd. S., St. Petersburg, FL 33708.**

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ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is **Carole A. Larson, 336 Boca Ciega Point Blvd. S., St. Petersburg, FL 33708.**

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 12th day of May 2010.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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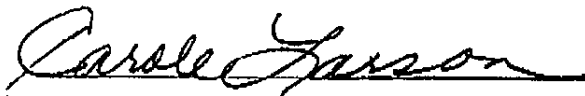
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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the
aforementioned corporation, formed under the laws of the State of
Florida, submits the following statement designating the Registered
Agent and Registered Office, in the State of Florida.

Name of the corporation:Pampered Pet Resort, Inc.**Name and address of the Registered Agent and Registered
Office:**Carole A. Larson336 Boca Ciega Point Blvd. S., St. Petersburg, FL 33708

Having been named Registered Agent and to accept Service of
Process for the aforementioned corporation at the designated
place in this certificate, I hereby accept the appointment and
agree to act in its capacity, I further agree, am familiar with and
accept the obligations of my position as Registered Agent as
provided for in Chapter 607, Florida Statutes.

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