

**Electronic Articles of Incorporation
For**

P10000055634
FILED
July 06, 2010
Sec. Of State
jshivers

POOCH -N- PURRS PET CARE, 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:

POOCH -N- PURRS PET CARE, INC.

Article II

The principal place of business address:

1085 TRUFFLES COURT
APOPKA, FL. 32712

The mailing address of the corporation is:

1085 TRUFFLES COURT
APOPKA, FL. 32712

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:

1

Article V

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

DESIREE HOOK
1085 TRUFFLES COURT
APOPKA, FL. 32712

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

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Registered Agent Signature: DESIREE A HOOK

Article VI

The name and address of the incorporator is:

DESIREE A. HOOK
1085 TRUFFLES COURT

APOPKA, FL 32712

Incorporator Signature: DESIREE A, HOOK

Article VII

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

Title: CEO
DESIREE A HOOK
1085 TRUFFLES COURT
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

07/02/2010