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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ALL ABOUT THE ANIMALS, INC.**

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October 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ONLY ABOUT THE ANIMALS, INC.
REF: W10000048527

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.

Please accept our apology for failing to mention this in our previous letter.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000223261
Letter Number: 610A00024455

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LAZARUS

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October 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ALL ABOUT THE ANIMALS, INC.
REF: W10000047807

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000024281(ALL ABOUT ANIMALS, INC.).

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000223261
Letter Number: 710A00024119

H10000223261

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I NAME** ONLY ABOUT THE ANIMALS, INC.
The name of the corporation shall be:**ARTICLE II PRINCIPAL OFFICE**Principal street address
15222 SW 117 LANE
MIAMI, FLORIDA 33196

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PET AND ANIMAL GROOMING, BOARDING, DAY CARE SERVICES, SPA SERVICES, PET
TRANSPORTATION SERVICES AND HEALTHY PET CARE CLINIC SERVICES.**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GLENN DUNLEAVY, PRES

Address: 15222 SW 117 LANE

MIAMI, FLORIDA 33196

Name and Title:

Address:

Name and Title: MICHELLE KIERNAN, V. PRES

Address: 15222 SW 117 LANE

MIAMI, FLORIDA 33196

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GLENN DUNLEAVY

Address: 15222 SW 117 LANE

MIAMI, FLORIDA 33196

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Name: GLENN DUNLEAVY

Address: 15222 SW 117 LANE

MIAMI FL 33196

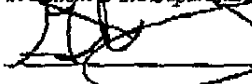
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10/14/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/14/10
Date

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TALLAHASSEE, FLORIDA