

**Electronic Articles of Incorporation
For**

P10000098851
FILED
December 07, 2010
Sec. Of State
bmcknight

ALL ANIMAL SERVICES 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:

ALL ANIMAL SERVICES INC.

Article II

The principal place of business address:

13160 SLEEPY HOLLOW LANE
FT. MYERS, FL. 33913

The mailing address of the corporation is:

13160 SLEEPY HOLLOW LANE
FT. MYERS, FL. US 33913

Article III

The purpose for which this corporation is organized is:

TO TRANSPORT ANIMALS, TO BOARD AND BREED ANIMALS.

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:

DIANE L HAMILTON
13160 SLEEPY HOLLOW LANE
FT. MYERS, FL. 33913

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

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Registered Agent Signature: DIANE L. HAMILTON

Article VI

The name and address of the incorporator is:

DIANE L. HAMILTON
13160 SLEEPY HOLLOW LANE

FT. MYERS FLORIDA 33913

Incorporator Signature: DIANE L. HAMILTON

Article VII

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

Title: PRES
DIANE L HAMILTON
13160 SLEEPY HOLLOW LANE
FT. MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

12/05/2010