

**Electronic Articles of Incorporation
For**

P11000022030
FILED
March 03, 2011
Sec. Of State
scollins

THE PET CONCIERGE, 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 PET CONCIERGE, INC.

Article II

The principal place of business address:

2804 ST. JOHNS BLUFF RD.
202
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

14286-19 BEACH BLVD.
123
JACKSONVILLE, FL. US 32250

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:

MARY ERICKSON
2804 ST. JOHNS BLUFF RD
202
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: MARY ERICKSON

P11000022030
FILED
March 03, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MARY ERICKSON
14286-19 BEACH BLVD
123
JACKSONVILLE, FL 32250

Electronic Signature of Incorporator: MARY ERICKSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARY ERICKSON
14286-19 BEACH BLVD #123
JACKSONVILLE, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

03/04/2011