

**Electronic Articles of Incorporation
For**

P11000025849
FILED
March 15, 2011
Sec. Of State
cgolden

PET DIVA, 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:

PET DIVA, INC.

Article II

The principal place of business address:

4320 DEERWOOD LAKE PKWY, SUITE 101-441
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

4320 DEERWOOD LAKE PKWY, SUITE 101-441
JACKSONVILLE, FL. US 32216

Article III

The purpose for which this corporation is organized is:

PRIVATE DOOR-TO-DOOR PET TRANSPORTATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LINDA SHUTTERLY
4320 DEERWOOD LAKE PKWY, SUITE 101-441
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: LINDA SHUTTERLY

Article VI

The name and address of the incorporator is:

LINDA SHUTTERLY
4320 DEERWOOD LAKE PKWY, SUITE 101-441

JACKSONVILLE FL, 32216

Electronic Signature of Incorporator: LINDA SHUTTERLY

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: PVST
LINDA SHUTTERLY
4320 DEERWOOD LAKE PARKWAY, SUITE 101-441
JACKSONVILLE, FL. 32216 US

Title: D
LINDA SHUTTERLY
4320 DEERWOOD LAKE PKWY, SUITE 101-441
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

04/01/2011