

**Electronic Articles of Incorporation  
For**

P11000042563  
FILED  
May 03, 2011  
Sec. Of State  
jshivers

GENIES A TOUCH OF CLASS PET SALON 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:

GENIES A TOUCH OF CLASS PET SALON INC

**Article II**

The principal place of business address:

9711 BEACH BOULEVARD  
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

9711 BEACH BOULEVARD  
JACKSONVILLE, FL. 32246

**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:

AGNES WILSON  
2621 CORTEZ ROAD  
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: AGNES WILSON

## **Article VI**

The name and address of the incorporator is:

AGNES WILSON  
2621 CORTEZ ROAD

JACKSONVILLE, FLORIDA 32246

Electronic Signature of Incorporator: AGNES WILSON

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  
AGNES WILSON  
9711 BEACH BLVD.  
JACKSONVILLE, FL. 32246

Title: VP  
PATRICIA SHELL  
1010 GIRVIN ROAD  
JACKSONVILLE, FL. 32225

## **Article VIII**

The effective date for this corporation shall be:

05/02/2011