

**Electronic Articles of Incorporation
For**

P11000049608
FILED
May 25, 2011
Sec. Of State
jshivers

BRICKELL PET SALON DAYCARE AND BOARDING, 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:

BRICKELL PET SALON DAYCARE AND BOARDING, INC.

Article II

The principal place of business address:

690 SW 1 CT.
501
MIAMI, FL. US 33130

The mailing address of the corporation is:

690 SW 1 CT.
501
MIAMI, FL. US 33130

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 SHARES @ \$10.00 PAR VALUE

Article V

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

ELVIS SJOSTROM
690 SW 1 CT.
501
MIAMI, FL. 33130

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

Registered Agent Signature: ELVIS SJOSTROM

P11000049608
FILED
May 25, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ELVIS SJOSTROM
690 SW 1CT.
501
MIAMI, FL 33130

Electronic Signature of Incorporator: ELVIS SJOSTROM

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
ELVIS SJOSTROM
690 SW 1 CT. APT 501
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

05/24/2011