

**Electronic Articles of Incorporation
For**

P12000086802
FILED
October 15, 2012
Sec. Of State
jshivers

A DOG'S DAY OUT PET CARE 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:

A DOG'S DAY OUT PET CARE INC.

Article II

The principal place of business address:

1255 SW 8TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1255 SW 8TH STREET
BOCA RATON, FL. US 33486

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:

SHREYA MEHTA
1255 SW 8TH STREET
BOCA RATON, FL. 33486

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

Registered Agent Signature: SHREYA MEHTA

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Article VI

The name and address of the incorporator is:

MYUSACORPORATION.COM
40 EXCHANGE PLACE
SUITE 1301
NEW YORK, NY 10005

Electronic Signature of Incorporator: J GREENBERG O/B/O MYUSACORPORATION.COM

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
SHREYA MEHTA
1255 SW 8TH STREET
BOCA RATON, FL. 33486 US

Title: VP
SHREYA MEHTA
1255 SW 8TH STREET
BOCA RATON, FL. 33486 US

Title: SEC
SHREYA MEHTA
1255 SW 8TH STREET
BOCA RATON, FL. 33486 US

Title: TREA
SHREYA MEHTA
1255 SW 8TH STREET
BOCA RATON, FL. 33486 US