

**Electronic Articles of Incorporation
For**

P12000090289
FILED
October 26, 2012
Sec. Of State
jshivers

PET PLANS, 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 PLANS, INC.

Article II

The principal place of business address:

136 WHITE BIRCH CIR
HOPE, RI. US 02831

The mailing address of the corporation is:

136 WHITE BIRCH CIR
HOPE, RI. US 02831

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:

1

Article V

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

PATRICIA DIPANNI
2901 CLINT MOORE RD #200
BOCA RATON, FL. 33496

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

Registered Agent Signature: PATRICIA DIPANNI

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Article VI

The name and address of the incorporator is:

PATRICIA DIPANNI
136 WHITE BIRCH CIR

HOPE, RI, 02831

Electronic Signature of Incorporator: PATRICIA DIPANNI

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
PATRICIA DIPANNI
136 WHITE BIRCH CIR
HOPE, RI. 02831 US

Article VIII

The effective date for this corporation shall be:

10/26/2012