

**Electronic Articles of Incorporation
For**

P12000103941
FILED
December 26, 2012
Sec. Of State
psmith

DON'T WORRY BE HAPPY PET SERVICES, 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:

DON'T WORRY BE HAPPY PET SERVICES, INC.

Article II

The principal place of business address:

24220 TWIN LAKE DRIVE
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

24220 TWIN LAKE DRIVE
LAND O LAKES, FL. US 34639

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:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FLOOR
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD STE A 50

HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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, D
JUDY VAN BUREN
24220 TWIN LAKE DRIVE
LAND O LAKES, FL. 34639 US