

**Electronic Articles of Incorporation
For**

P13000008231
FILED
January 24, 2013
Sec. Of State
jshivers

PALM HARBOR PET GROOMING 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:

PALM HARBOR PET GROOMING INC

Article II

The principal place of business address:

31944 US HIGHWAY 19 NORTH
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

31944 US HIGHWAY 19 NORTH
PALM HARBOR, FL. US 34684

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:

500

Article V

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

KATHERINE GALLAGHER
615 2ND ST SE
LARGO, FL. 33771

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

Registered Agent Signature: KATHERINE GALLAGHER

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Article VI

The name and address of the incorporator is:

KATHERINE GALLAGHER
615 2ND ST SE

LARGO, FLORIDA 33771

Electronic Signature of Incorporator: KATHERINE GALLAGHER

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: PVST
KATHERINE GALLAGHER
615 2ND ST SE
LARGO, FL. 33771 US