

P96000003952

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: PET NANNY LTD INC.

600001681936
-01/09/96--01002--009
*****70.00 *****70.00

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for PET NANNY LTD INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

PET NANNY LTD INC.
Stacy Leigh Statton
600 Columbus Dr. E.
Tierra Verde, Florida 33715
813-864-2001

FILED
96 JAN -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-11-96

ARTICLES OF INCORPORATION
of
PET NANNY LTD INC.

FILED
96 JAN -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

PET NANNY LTD INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The principal office address of said corporation shall be:

600 Columbus Dr. E.
Tierra Verde, Florida 33715

The mailing address of said corporation shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Stacy Leigh Statton
600 Columbus Dr. E.
Tierra Verde, Florida 33715

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue Two Thousand (2000) shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are as follows:

Stacy Leigh Statton, President
600 Columbus Dr. E. Tierra Verde, Florida 33715

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

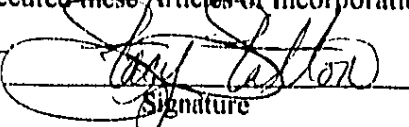
Stacy Leigh Statton, President
600 Columbus Dr. E. Tierra Verde, Florida 33715

ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or its stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of January 1996

 _____ Signature	_____ Signature
_____ Signature	_____ Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PET NANNY LTD INC.

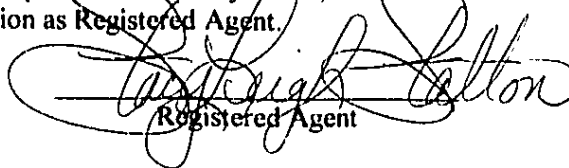
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Stacy Leigh Statton
600 Columbus Dr. E.
Tierra Verde, Florida 33715

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Stacy Leigh Statton, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Stacy Leigh Statton, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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TALLAHASSEE, FLORIDA