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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONFORTABLE CRITTERS PET SITTERS, INC.

AUDIT NUMBER.....H97000012405

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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EMPLOYEE LITIGATION

Bm 7/30/97

497000012405
STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

COMFORTABLE CRITTERS PET SITTERS, INC.

97 JUL 30 PM 1:41
TALAMAS, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

COMFORTABLE CRITTERS PET SITTERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

19445 DAKOTA COURT, BOCA RATON, FL 33434

and the name of its Initial Registered Agent at such address is:

CARLA HARRINGTON

Prepared by: Peter Jacobsen (954) 491-5727
Southeast Accounting & Tax Group, Inc.
P.06/15

EXPIRE CORPORATE KIT

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SIXTH:

The number of Directors constituting the Initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

CARLA HARRINGTON

The name and address of each incorporator is:

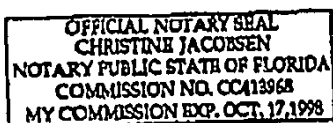
CARLA HARRINGTON
19445 DAKOTA COURT, BOCA RATON, FL 33433

Dated: JULY 30, 1997

Carla Harrington

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 30 day of JULY, 1997
by CHRISTINE JACOBSEN.



Christine Jacobsen
Notary Public

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

CARLA HARRINGTON, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Carla Harrington

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.

210 N. W. 5th Ave. Ft. Lauderdale, FL 33309
P. 07/15

EMPIRE CORPORATE KIT

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