

P98000045470



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 825659 4327828

AUTHORIZATION :

Patricia Pzyth

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 825659-005

CUSTOMER NO. : 4327828

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CUSTOMER: Stuart J. Haft, Esq
ALLEY MAASS ROGERS & LINDSAY,
P.A.
321 Royal Poinciana Pl., South
Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: MY PET SITTER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:39

5/20/98
98 MAY 20 PM 11:25
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MY PET SITTER COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:39

Article I - Name

The name of this corporation is MY PET SITTER COMPANY

Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing these Articles with the State of Florida.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 480 Executive Center Drive, Unit 3M, West Palm Beach, FL 33401.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 480 Executive Center Drive, Unit 3M, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is TRACI DONALDSON.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

TRACI DONALDSON
480 Executive Center Drive, Unit 3M
West Palm Beach, FL 33401

Article IX - Incorporator

The name and address of the person signing these Articles is TRACI DONALDSON, 480 Executive Center Drive, Unit 3M, West Palm Beach, FL 33401.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

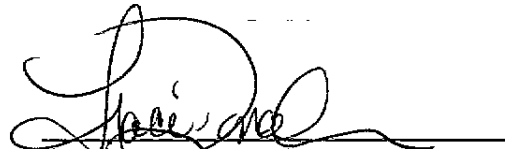
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

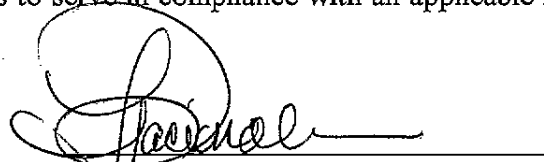
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of May, 1998.


TRACI DONALDSON

Acceptance of Designation

The undersigned, TRACI DONALDSON, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


TRACI DONALDSON

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