

**Electronic Articles of Incorporation
For**

P03000049239
FILED
May 02, 2003
Sec. Of State

ELITE PETS 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:

ELITE PETS INC.

Article II

The principal place of business address:

1100 6TH AVENUE SOUTH
14
NAPLES, FL. US 34102

The mailing address of the corporation is:

6080 14TH AVENUE N.W.
NAPLES, FL. US 34102

Article III

The purpose for which this corporation is organized is:

GIFT RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

NANCY DIANNI
6080 14TH AVENUE N.W.
NAPLES, FL. 34119

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

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Registered Agent Signature: NANCY DIIANNI

Article VI

The name and address of the incorporator is:

JOHN DIIANNI
6080 14TH AVENUE N.W.
NAPLES, FL. 34119

Incorporator Signature: JOHN DIIANNI

Article VII

The effective date for this corporation shall be:

05/01/2003