

**Electronic Articles of Incorporation
For**

P05000034969
FILED
March 07, 2005
Sec. Of State
jshivers

PET PROS OF GREATER FLORIDA, 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:

PET PROS OF GREATER FLORIDA, INC.

Article II

The principal place of business address:

4410 W. CREST AVENUE
WAREHOUSE B
TAMPA, FL. 33614

The mailing address of the corporation is:

400 N. TAMPA STREET
2625
TAMPA, FL. 33602

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:

1000

Article V

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

WADE WETHERINGTON
400 N. TAMPA STREET
2625
TAMPA, FL. 33602

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

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Registered Agent Signature: R. WADE WETHERINGTON

Article VI

The name and address of the incorporator is:

R. WADE WETHERINGTON
400 N. TAMPA STREET, SUITE 2625

TAMPA, FL 33602

Incorporator Signature: R. WADE WETHERINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NICHOLAS TRIANTAFYLLOPOULOS
WAREHOUSE B, 4410 W. CREST AVENUE
TAMPA, FL. 33614