

**Electronic Articles of Incorporation
For**

P05000117223
FILED
August 23, 2005
Sec. Of State
jshivers

SUNRIST PET SUPPLY, 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:

SUNRIST PET SUPPLY, INC

Article II

The principal place of business address:

5728 CLARK RD
SARASOTA, FL. 34233

The mailing address of the corporation is:

5728 CLARK RD
SARASOTA, FL. 34233

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:

THOM A SMITH
5728 CLARK RD
SARASOTA, FL. 34233

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

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Registered Agent Signature: THOM A SMITH

Article VI

The name and address of the incorporator is:

THOM A SMITH
7309 CASTLE DRIVE
SARASOTA, FL. 34240

Incorporator Signature: THOM A SMITH

Article VII

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

Title: P
THOM A SMITH
5728 CLARK RD
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

09/01/2005