

**Electronic Articles of Incorporation
For**

P08000050382
FILED
May 19, 2008
Sec. Of State
dwhite

PET ALL STARS 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 ALL STARS INC.

Article II

The principal place of business address:

1400 NE 191 ST.
#126
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1400 NE 191 ST.
#126
NORTH MIAMI BEACH, FL. 33179

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:

100

Article V

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

ERAN MELTZER
1400 NE 191 ST.
#126
NORTH MIAMI BEACH, FL. 33179

