

**Electronic Articles of Incorporation
For**

P08000069285
FILED
July 22, 2008
Sec. Of State
jshivers

OUR PET SHACK, 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:

OUR PET SHACK, INC

Article II

The principal place of business address:

1901 60TH PLACE E.
L7628
BRADENTON, FL. US 34203

The mailing address of the corporation is:

1901 60TH PLACE E.
L7628
BRADENTON, FL. US 34203

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:

YAAQOV VIDAL
1901 60TH PLACE E.
L7628
BRADENTON, FL. 34203

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

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Registered Agent Signature: YAAQOV VIDAL

Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

Article VII

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

Title: P
YAAQOV VIDAL
1901 60TH PLACE E. SUITE L7628
BRADENTON, FL. 34203 US

Article VIII

The effective date for this corporation shall be:

07/22/2008