

**Electronic Articles of Incorporation
For**

P09000075601
FILED
September 10, 2009
Sec. Of State
epeterson

PERFECT-PET, CORP.

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:
PERFECT-PET, CORP.

Article II

The principal place of business address:
12801 SW 148 TERRACE RD
MIAMI, FL. 33126

The mailing address of the corporation is:
12801 SW 148 TERRACE RD
MIAMI, FL. 33126

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:
ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL. 33015

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

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Registered Agent Signature: JOSEFINA SANTOS

Article VI

The name and address of the incorporator is:

JOSEFINA SANTOS
16772 NW 67 AVE.

MIAMI FL. 33015

Incorporator Signature: JOSEFINA SANTOS

Article VII

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

Title: P
ROSEMARY ROSADO
12801 SW 148 TERRACE RD
MIAMI, FL. 33186

Title: VP
JOSE M ROSADO
12801 SW 148 TERRACE RD
MIAMI, FL. 33186

Title: T
ZORAIDA ROSADO
12801SW 148 TERRACE RD
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

09/09/2009