

**Electronic Articles of Incorporation  
For**

P11000039750  
FILED  
April 25, 2011  
Sec. Of State  
tchang

DIAMOND PET CARE 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:

DIAMOND PET CARE INC

**Article II**

The principal place of business address:

12250 SW 129 COURT  
SUITE # 108  
MIAMI, FL. 33186

The mailing address of the corporation is:

12250 SW 129 COURT  
SUITE # 108  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATE MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL  
□□□□□□□□ ACTIVITIES OR BUSINESS PERMITTED UNDER DE LAWS OF  
THE □□□□□□□□ UNITED STATES, THE STATE OF FLORIDA, OR ANY  
OTHER STATE, □□□□□□□□ COUNTRY, TERRITORY OR NATION,

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES OF ONE (\$1.00) DOLLARS ECCH

**Article V**

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

GRACIELA BARROS  
15076 SW 20TH LANE  
MIAMI, FL. 33185

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

Registered Agent Signature: GRACIELA BARROS

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## **Article VI**

The name and address of the incorporator is:

GRACIELA BARROS  
15076 SW 20TH LANE

MIAMI, FL 33185

Electronic Signature of Incorporator: GRACIELA BARROS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GRACIELA BARROS  
15076 SW 20TH LANE  
MIAMI, FL. 33185

## **Article VIII**

The effective date for this corporation shall be:

04/25/2011