Electronic Articles of Incorporation For

N11000000236 FILED January 10, 2011 Sec. Of State bmcknight

PET SOLO, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PET SOLO, INC

Article II

The principal place of business address:

8321 NW 7TH STREET # 1-207 MIAMI, FL. 33126

The mailing address of the corporation is:

8321 NW 7TH STREET # 1-207 MIAMI. FL. 33126

Article III

The specific purpose for which this corporation is organized is:

SUPPORT, PROMOTE & PARTICIPATE IN PROGRAMS FOR THE WELL BEING & BEST INTEREST OF ANIMALS. EXCLUSIVELY FOR

□ CHARITABLE, EDUCATIONAL, PREVENTION OF CRUELTY TO ANIMALS WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TERESA DE LEON 8321 NW 7TH STREET # 1-207 MIAMI, FL. 33126

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

Registered Agent Signature: TERESA DE LEON

Article VI

The name and address of the incorporator is:

TERESA DE LEON 8321 NW 7TH STREET # 1-207 MIAMI, FL 33126 N11000000236 FILED January 10, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: TERESA DE LEON

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 TERESA DE LEON 8321 NW 7TH STREET MIAMI, FL. 33126

Title: VP LISA SHAIRI 8321 NW 7TH STREET MIAMI, FL. 33126

Title: T PAMELA SHAIRI 8321 NW 7TH STREET MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/07/2011