

**Electronic Articles of Incorporation
For**

N12000010642
FILED
November 13, 2012
Sec. Of State
jshivers

PET PANTRY INC

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

Article I

The name of the corporation is:

PET PANTRY INC

Article II

The principal place of business address:

91760 OVEREAS HWY
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

P O BOX 744
TAVERNIER, FL. US 33070

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE TO PETS OWNERS IN NEED AND TO
PROMOTE PET RETENTION.

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:

DEBRAH BENNETT
91760 OVERSEAS HWY
TAVERNIER, FL. 33070

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

Registered Agent Signature: DEBRAH BENNETT

Article VI

The name and address of the incorporator is:

DEBRAH BENNETT
381 S COCONUT PALM BLVD

TAVERNIER, FL 33070

Electronic Signature of Incorporator: DEBRAH BENNETT

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
DEBRAH BENNETT
381 S COCONUT PALM BLVD
TAVERNIER, FL. 33070 US

Title: VP
DEBRAH BENNETT
381 S COCONUT PALM BLVD
TAVERNIER, FL. 33070 US

Title: S
FIGUERAS MARIA
381 S COCONUT PALM BLVD
TAVERNIER, FL. 33070 US

Article VIII

The effective date for this corporation shall be:

11/10/2012