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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

00 MAR 10 PM 3:40

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FLORIDA PROFIT CORPORATION OR P.A.

KOSHER PET'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Articles of Incorporation  
of  
KOSHER PET'S, INC.

Article I. Name

The name of this Florida corporation is:  
KOSHER PET'S, INC.

Article II. Address

The mailing address of the Corporation is:

MARCH MICHELS  
3000 N.E. 190 ST., STE. 315  
AVENTURA, FL 33180

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000,000 shares of common stock, par value \$.0001 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARC MICHELS  
3000 N.E. 190 ST., STE. 315  
AVENTURA, FL 33180

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

March Michels - 3000 N.E. 190 St., Ste. 315 - Aventura, FL 33180  
Martina LaCombe - 3000 N.E. 190 St., Ste. 315 - Aventura, FL 33180

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TALLAHASSEE, FLORIDA

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MARC MICHELS  
3000 N.E. 190 ST., STE. 315  
AVENTURA, FL 33180

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

By: X

MARC MICHELS

President

A handwritten signature in black ink, appearing to read "Marc Michels", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
KOSHER PET'S, INC.**

**REGISTERED AGENT:  
MARC MICHELS  
3000 N.E. 190 ST., STE. 315  
AVENTURA, FL 33180**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
**MARC MICHELS**  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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