

**Electronic Articles of Incorporation
For**

**P02000027796
FILED
March 13, 2002
Sec. Of State**

RAINFOREST PET EMPORIUM, 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:

RAINFOREST PET EMPORIUM, INC.

Article II

The principal place of business address:

11020 SOUTHWEST 123 PLACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

11020 SOUTHWEST 123 PLACE
MIAMI, FL. US 33186

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:

JOHN E EGUSQUIZA
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL. US 33156

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

Registered Agent Signature: JOHN E. EGUSQUIZA

Article VI

The name and address of the incorporator is:

LUISA PUCCINI
11020 SOUTHWEST 123 PLACE
MIAMI, FLORIDA 33186

Incorporator Signature: LUISA PUCCINI

Article VII

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

Title: P
LUISA PUCCINI
11020 SOUTHWEST 123 PLACE
MIAMI, FL. FL 33186