

**Electronic Articles of Incorporation
For**

**P02000079256
FILED
July 22, 2002
Sec. Of State**

THE PET CONNECTION, 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:

THE PET CONNECTION, INC

Article II

The principal place of business address:

2440 STATE RD 580
SUITE 12
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2440 STATE RD 580
SUITE 12
CLEARWATER, FL. 33761

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:

2 MILLION SHARES

Article V

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

CHARKIE S OWENS DR
3111 W DR MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL. 33607

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

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Registered Agent Signature: CHARLIE OWENS

Article VI

The name and address of the incorporator is:

CHARLIE OWENS
2787 ENTERPRISE RD EAST #12
CLEARWATER, FLORIDA 33761

Incorporator Signature: CHARLIE OWENS

Article VII

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

Title: CEO
CHARLIE S OWENS DR
2787 ENTERPRISE RD EAST #12
CLEARWATER, FL. 33761