

**Electronic Articles of Incorporation
For**

P02000096906
FILED
September 09, 2002
Sec. Of State

LEADING CANINE CARE 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:

LEADING CANINE CARE INC.

Article II

The principal place of business address:

8425 A D MIMS ROAD
ORLANDO, FL. 32818

The mailing address of the corporation is:

8425 A D MIMS ROAD
ORLANDO, FL. 32818

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:

1000 SHARES, PAR VALUE \$0.01 PER SHARE

Article V

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

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL. 33129

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

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Registered Agent Signature: JOHN C HAMLIN, AUTHORIZED REP.

Article VI

The name and address of the incorporator is:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FLORIDA 33129

Incorporator Signature: JOHN C HAMLIN, AUTHORIZED REP.

Article VII

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

Title: DPT
ANTONY NOIRMOT
33 SNOWDON ROAD, ECCLES
MANCHESTER, --. ----- UK

Title: DVS
GLENNIS NOIRMOT
33 SNOWDOWN ROAD, ECCLES
MANCHESTER, --. ----- UK