

**Electronic Articles of Incorporation
For**

**P02000103933
FILED
September 26, 2002
Sec. Of State**

ALL FOR PETS, CORP.

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:

ALL FOR PETS, CORP.

Article II

The principal place of business address:

9715 WEST BROWARD BLVD
PMB 151 GREENS OF LAGO MAR MALL
PLANTATION, FL. 36 33324-132

The mailing address of the corporation is:

9715 WEST BROWARD BLVD
PMB 151 GREENS OF LAGO MAR MALL
PLANTATION, FL. 36 33324-132

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:

5,000

Article V

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

LILIANA BOCANEGRA
1271 PEREGRINE WAY
WESTON, FL. 33327

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

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Registered Agent Signature: LILIANA BOCANEGRA

Article VI

The name and address of the incorporator is:

LILIANA BOCANEGRA
1271 PEREGRINE WAY
WESTON, FL. 33327

Incorporator Signature: LILIANA BOCANEGRA

Article VII

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

Title: PS
LILIANA BOCANEGRA
1271 PEREGRINE WAY
WESTON, FL. 33327

Title: VT
GLORIA CARDONA
1431 CAPRI LANE 5204
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/26/2002