

**Electronic Articles of Incorporation
For**

P02000114400
FILED
October 24, 2002
Sec. Of State

PET APPEAL PET SUPPLIES 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:

PET APPEAL PET SUPPLIES INC.

Article II

The principal place of business address:

4564 GULF BREEZE PARKWAY
NAVARRE, FL. 32563

The mailing address of the corporation is:

4564 GULF BREEZE PARKWAY
NAVARRE, FL. 32563

Article III

The purpose for which this corporation is organized is:

TO SELL RETAIL STOCK OF PET SUPPLIES AND POSSIBLY IN THE
FUTURE THE RESALE OF ANIMALS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LEON G BABOI
4564 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: LEON G. BABOI

Article VI

The name and address of the incorporator is:

LEON G. BABOI
4564 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Incorporator Signature: LEON G. BABOI

Article VII

The effective date for this corporation shall be:

10/23/2002