

**Electronic Articles of Incorporation
For**

P03000002929
FILED
January 08, 2003
Sec. Of State

AMERICAN PETCARE, 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:
AMERICAN PETCARE, INC.

Article II

The principal place of business address:
351 EAST SR 434
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:
351 EAST SR 434
WINTER SPRINGS, FL. US 32708

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:
AMANDA R JACOBSON
1065 JACKSON CREEK CT.
OVIDO, FL. 32765

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

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Registered Agent Signature: AMANDA R. JACOBSON

Article VI

The name and address of the incorporator is:

JOHN SHAWLEY
1737 SUNBURST RD
APOPKA, FL 32712

Incorporator Signature: JOHN SHAWLEY

Article VII

The effective date for this corporation shall be:

01/15/2003