

**Electronic Articles of Incorporation
For**

**P03000021677
FILED
February 24, 2003
Sec. Of State**

INTELLIGENT PET, 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:

INTELLIGENT PET, INC.

Article II

The principal place of business address:

3570 CONSUMER ST.
WEST PALM BEACH, FL. 33404

The mailing address of the corporation is:

7945-C GULF BLVD.
NAVARRE, FL. 32566

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:

1,000,000.00

Article V

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

TRACY M PLAUCHE
7945-C GULF BLVD.
NAVARRE, FL. 32566

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

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Registered Agent Signature: TRACY M. PLAUCHE

Article VI

The name and address of the incorporator is:

TRACY M. PLAUCHE
7945-C GULF BLVD.
NAVARRE, FL 32566

Incorporator Signature: TRACY M. PLAUCHE

Article VII

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

Title: P
TRACY M PLAUCHE
3570 CONSUMER ST.
WEST PALM BEACH, FL. 33404

Title: VP
LAWRENCE A PLAUCHE
3570 CONSUMER ST.
WEST PALM BEACH, FL. 33404

Title: TRSR
TRACY M PLAUCHE
3570 CONSUMER ST.
WEST PALM BEACH, FL. 33404

Title: SCTY
LAWRENCE A PLAUCHE
3570 CONSUMER ST.
WEST PALM BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

02/24/2003