

**Electronic Articles of Incorporation
For**

P03000023999
FILED
February 27, 2003
Sec. Of State

FLORIDA DISCOUNT 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:

FLORIDA DISCOUNT PET SUPPLIES INC

Article II

The principal place of business address:

2749 S RIDGEWOOD AVE
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

2749 S RIDGEWOOD AVE
DAYTONA BEACH, FL. 32119

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

Article V

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

WAYNE GODWIN
2749 S RIDGEWOOD AVE
SOUTH DAYTONA, FL. 32119

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

P03000023999
FILED
February 27, 2003
Sec. Of State

Registered Agent Signature: WAYNE GODWIN

Article VI

The name and address of the incorporator is:

WAYNE GODWIN

2749 S RIDGEWOOD AVE
SOUTH DAYTONA BEACH FL 32119

Incorporator Signature: WAYNE GODWIN

Article VII

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

Title: P
WAYNE GODWIN
2749 S RIDGEWOOD AVE
SOUTH DAYTONA, FL. 32119

Title: ST
TODD STEFANIAK
2749 S RIDGEWOOD AVE
SOUTH DAYTONA, FL. 32119

Article VIII

The effective date for this corporation shall be:

03/01/2003